

**COUNTY OF CARTERET  
BOARD OF COMMISSIONERS  
REGULAR SESSION – 6:00 P.M.  
COMMISSIONERS' BOARDROOM  
FEBRUARY 19, 2018**

The Honorable Carteret County Board of Commissioners sat in regular session on Monday, February 19, 2018, at 6:00 p.m. Present were: Chairman Mark Mansfield, Commissioners Robin Comer, Bob Cavanaugh, Jimmy Farrington, Jonathan Robinson, Bill Smith, and Ed Wheatly.

**I. MEETING CALLED TO ORDER**

Chairman Mansfield called the meeting to order. Mr. Carl Tilghman provided the invocation. All present recited the Pledge of Allegiance.

**II. CONFLICT OF INTEREST/CELL PHONE STATEMENT**

Chairman Mansfield called for any conflicts of interest by the Board and asked that all cell phones and personal devices be turned off. There were no conflicts of interest.

**III. ADOPTION OF AGENDA**

Chairman Mansfield noted that there were several items to be considered as additions to the agenda. County Manager Tommy Burns asked that under item IX. Manager's Report, that a IXa. be added for a Community Paramedicine Update by Stephen Rea. Chairman Mansfield asked that an item be added to the Consent Agenda in support of a Resolution for the Wildwood Community regarding the Bridges Street tie-in to Highway 70 as item number 14. Chairman Comer asked that a Closed Session be added per N.C.G.S. 143-318.11 (a) (4) for the purpose of discussing economic development, and (a) (3) attorney-client privilege. Commissioner Wheatly asked that a Resolution be added to the Consent Agenda concerning the proceeds of the sale of the ABC property in Beaufort; Commissioner Comer suggested that it be added to the regular agenda; Chairman Mansfield noted that it would be added as VIIIa. Chairman Mansfield noted that an item needed to be added concerning the upset bid for Carteret County parcel #6490045236000; the bid closed on 2/16/18 and an upset bid has been offered; the item will be added as item #Xb.

**MOTION:** A motion was made by Chairman Mansfield to add the items as requested; seconded by Commissioner Smith, **motion carried unanimously.**

**Motion:** Commissioner Comer made a motion to adopt the agenda as amended; seconded by Commissioner Farrington. **Motion carried unanimously.**

The agenda was as follows:

**CARTERET COUNTY  
BOARD OF COMMISSIONERS  
REGULAR SESSION  
COMMISSIONERS' BOARDROOM  
FEBRUARY 19, 2018  
6:00 P.M.**

- |      |   |                    |
|------|---|--------------------|
| I.   | Meeting Called to Order/Pledge of Allegiance/Invocation | Chairman Mansfield |
| II.  | Conflict of Interest/Cell Phone Statement               | Chairman Mansfield |
| III. | Adoption of Agenda                                      | Board              |
| IV.  | Consent Agenda  | Board              |
1. Approval of Minutes
    - a. November 20, 2017
    - b. December 18, 2017
  2. Tax Releases and Refunds
    - a. Tax Releases Under \$100
    - b. Tax Releases Over \$100
    - c. Tax Refunds Under \$100
    - d. Tax Refunds Over \$100
    - e. Tax Collector's Monthly Report
    - f. NCVTS Motor Vehicle Refund Report
  3. Approval of Release of Reserve Funds for Harkers Island Fire-EMS for Purchase of Physio-Control Life Pak-15 & Approval of Budget Amendment: \$19,700
  4. Adoption of the 2018-19 Budget Calendar
  5. Approval of a Resolution in Support of Expediting Completion of the North River Bridge
  6. Approval of a Resolution Requesting the NC General Assembly to Expand Scope & Funding for the Roadside Clean-Up Program
  7. Bogue Banks Nourishment Project
    - a. Approval of Interlocal Agreement Between the County and Indian Beach for Nourishment on Hoffman Beach
    - b. Approval of Budget Amendment to Appropriate and Transfer Reserved Beach Nourishment Funds: \$274,617
  8. Approval of Revisions to the Personnel Policies/Article VII. Holidays and Leaves of Absence
  9. Approval to Award Contract for New Playground Equipment At Western Park to Playcraft Systems: \$121,204.80
  10. Approval to Enter into Contract with Harbor Point Contracting for the Lobby & Office Renovation Project at the Health Department: \$90,100
  11. Approval of Award of Contract to Brady Trane, Inc. for Chiller Replacement at Pruitt Health
    - a. Approval of Budget Amendment: \$110,000
  12. Approval of Resolution: K-3 Class Size Reduction Implementation
  13. Approval of Budget Amendment to Transfer & Appropriate Funds to Replace the Chiller at Morehead City Primary School: \$120,400
  14. Approval of Resolution in Support of Wildwood Community *(added as amended)*



- V. Public Comment
- VI. Public Hearing to Consider a Request to Rezone Property At 325 & 331 Core Creek, Beaufort, NC from B-2 (Marine Business District) to RCP (Recreational Camper Park District) Eugene Foxworth
- VII. Presentation on Foster Care in Carteret County Lisa Lane & Alicia Taylor
- VIII. FY18 & FY19: Approval for CCATS to Enter into an Agreement with NCDOT's Public Transportation Division to Offer a Coordination Effort with Five Counties to Offer Daily Service from Carteret County to Wake County Randy Cantor
- a. Approval of Corresponding Resolutions Granting the County Manager Authority to Receive Funds and Execute all Documents
- VIIIa. Approval of Resolution in Support of Carteret County Board of Alcohol Control *(added as amended)* Commissioner Wheatly
- IX. Manager's Report Tommy Burns
- IXb. Community Paramedicine Update *(added as amended)* Stephen Rea
- X. Appointments Board
- Carteret County Harbor Authority
  - Carteret County Zoning Board of Adjustment
  - Juvenile Crime Prevention Council
  - Nursing Home Community Advisory Board
- Xb. Approval of Upset Bid for County Owned Parcel #649004520236000 *(added as amended)* Chairman
- XI. Commissioners' Comments
- XII. Closed Session Pursuant to NCGS 143-318.11 for the Permitted Purpose of Discussing (a) (4) Economic Development and (a) (3) Attorney-Client Privilege *(added as amended)*
- XIII. Adjournment

#### IV. CONSENT AGENDA

**Motion:** Chairman Mansfield made a motion to approve the consent agenda as amended; seconded by Commissioner Smith. **Motion passed unanimously.**

The consent agenda was as follows:

1. Approval of Minutes
  - a. November 20, 2017
  - b. December 18, 2017

## 2. Tax Releases and Refunds

## a. Tax Releases Under \$100

01/31/18 08:38:13 RELEASE LESS THAN 100.00 PAGE 1

Year	Roll Type	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2014	R	639446	R	7663	TROY M SR GARNER	15.00
2012	R	474798	P	491	MYRNA LOY ETAL CAULEY M WILLIS	24.46
2012	R	474798	P	491	MYRNA LOY ETAL CAULEY M WILLIS	10.00
2013	R	578213	P	491	MYRNA LOY ETAL CAULEY M WILLIS	23.91
2013	R	578213	P	491	MYRNA LOY ETAL CAULEY M WILLIS	15.00
2014	R	636305	P	491	MYRNA LOY ETAL CAULEY M WILLIS	22.54
2014	R	636305	P	491	MYRNA LOY ETAL CAULEY M WILLIS	15.00
2013	R	665045	R	430175	COLDWATER CREEK DEVELOPMENT IN	77.05
2014	R	623143	R	430175	COLDWATER CREEK DEVELOPMENT IN	79.19
2013	R	565046	R	430175	COLDWATER CREEK DEVELOPMENT IN	73.87
2014	R	623144	R	430175	COLDWATER CREEK DEVELOPMENT IN	75.93
2013	R	565050	R	430175	COLDWATER CREEK DEVELOPMENT IN	83.83
2014	P	100084	P	515111	CHARLES TYSON	40.98
2009	P	28188	P	468666	RICHARD CURL	5.29
2012	P	88380	P	468666	RICHARD CURL	6.02
2013	P	87759	P	468666	RICHARD CURL	10.00
2012	P	88380	P	468666	RICHARD CURL	15.00
2013	P	87759	P	468666	RICHARD CURL	10.00
2009	P	28188	P	468666	RICHARD CURL	10.00
FINAL TOTALS						609.09
TOTAL						609.09

\*\*\* END OF REPORT \*\*\*

## b. Tax Releases Over \$100

01/31/18 08:37:33 RELEASE OVER 100.00 PAGE 1

Name Id Number	Name	Total Adjustment	Comment
7663	TROY M SR GARNER	165.00	SW ERROR
FINAL TOTALS		165.00	
TOTAL		165.00	

\*\*\* END OF REPORT \*\*\*

## c. Tax Refunds Under \$100

02/05/18 10:45:52 Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
Refund					
A B JR VICK	418 PELICAN HARBOR RD	BEAUFORT	NC 28516	0 R 7338.00.16.5913000	(201
5.41	ALREADY PAID				
ADAMS,JEFFREY SMITH	510 FRONT STREET UNIT 21	BEAUFORT	NC 28516	2100413 2017 R 7305.05.19.8647021	
77.01	OVERPAYMENT PAYARGO				
ADAMS,LOUANN	310 W GANNON	ZEBULON	NC 27597	2100485 2017 P 0016248	
7.28	OVERPAYMENT CHECK 5798				
ALDERMAN,KELLY	979 INDIAN SPRINGS RD.	BURLINGTON	NC 27217	2100699 2017 P 9070214	
15.02	OVERPAYMENT CK# 4114				
AMERIGAS PROPANE LP	PO BOX 1240	MANCHESTER	NH 03105	2099441 2017 P 0001622	
5201	OVERPAYMENT CK# 73828				
6.37					
ANDRUS,WALTER L JR	ETUX JESS 173 HAMMOCKS LANDING RD	NEWPORT	NC 28570	2100046 2017 R 6378.04.71.9088000	
1.84	OVERPAYMENT MASSPAY				
ARGOS USA LLC	3015 WINNARD PLAZA, SUITE 300	ALPHARETTA	GA 30005	2099311 2017 P 0094216	
46.08	OVERPAYMENT CHECK 2217718				
AYCOCK,EDMUND D	ETUX CORINNE 1596 RIVER BLUFF ROAD	MOREHEAD CITY	NC 28557	2099508 2017 R 6387.15.53.7925000	
1.32	OVERPYMT CK 8260				
AYSCUE,KIMBERLY E	6193 BONSE ACRES RD	ELM CITY	NC 27822	2100808 2017 P 0049717	
5.66	OVERPAYMENT CK# 5027				
BARNES,KATHY TERESITA	125 WHITE OAK ST TRLR 34	SWANSBORO	NC 28584	2094048 2017 P 0008061	
9.17	check overage #6506				
BAYVIEW LOAN SERVICING	7300CORPORATE CENTER DR ST 404	MIAMI	FL 33126	2100624 2016 R 7336.01.47.8401000	
90.18	OVERPYMT CK 506579				
BECKHAM,TIMOTHY RANDALL	560 LITTLE ROSEWOOD LANE	HENDERSON	NC 27537	2101414 2017 R 5367.04.92.3883000	
9.14	OVERPAYMENT MONEY ORDER 177137				
BORDEN-PARKER,E B	1709 EVERGREEN AVE	GOLDSBORO	NC 27530	2100973 2016 P 0041229	
6.02	DOUBLE TAXED				
BORDEN-PARKER,E B	1709 EVERGREEN AVE	GOLDSBORO	NC 27530	2100972 2017 P 0041229	
4.77	DOUBLE TAXED				
BROWN,JEFF R	ETUX CATHY 501 W SYCAMORE ST	ZEBULON	NC 27597	2100532 2017 P 0019831	
1.13	OVERPAYMENT CHECK 29273				
BRUNST,CHRISTINA	ETVIR DANIE 5103 MIDYETTE AVENUE	MOREHEAD CITY	NC 28557	2101127 2017 R 6376.19.71.3944000	
10.85	OVERPAYMENT PAYARGO				
CANADY,ANGELA AND SHANE	101 KAYLA MARIE LANE	GOLDSBORO	NC 27530	2101470 2017 P 0043863	
1.97	OVERPAYMENT PAYARGO				
CARRIE ARLENE SMITH	345 MERRIMON RD	BEAUFORT	NC 28516	2098327 2014 R 7318.01.17.4108000	
32.68	OVERPAYMENT CK# 10504264				



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Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
Refund						
CARTERET COUNTY WATER DEPT	302 COURTHOUSE SQUARE 57.92 PAY WATER FROM CHECK 986538	BEAUFORT	NC	28516	0	ROBERT S WUNSCH WATER BIL
CISCO SYSTEMS CAPITAL CORP	PO BOX 311746 90.00 ALREADY PAID	NEW BRAUNFELS	TX	78131	0	P 0011777 (2017)
COLDWATER CREEK DEVELOPMENT	523 OLD CHURCH RD 29.10 OVERPAYMENT	SWANBORO	NC	28584	2101615	2014 R 5377.03.33.0008000
COMER, ROBIN VAN	288 HWY 70 W SUITE 100 51.68 OVERPAYMENT CHECK 3471	HAVELOCK	NC	28532	2101083	2017 P 0051341
CORELOGIC	PO BOX 9222 26.77 OVERPYMT CK 476911	COPPELL	TX	75019	2098349	2017 R 7306.19.50.4243000
CREECH, JOHN E ETUX JUDITH B	PO BOX 1722 4.79 OVERPAYMENT CK 4786	MOREHEAD CITY	NC	28557	2093263	2017 R 6376.09.15.0035000
DANIEL JOSEPH ABRAHAM	8806 DUNE RIDGE CT 21.03 ALREADY PAID	EMERALD ISLE	NC	28594	0	P 0035789 (2017)
DAVIS, RAYMOND G ETAL TURNER	102 LAFAYETTE POINT 47.05 OVERPAYMENT CK# 8224	CARROLLTON	VA	23314	2099052	2017 R 7347.03.43.0149000
DOWTIN, CHARLES	2381 N NC 581 6.31 ALREADY PAID	SPRING HOPE	NC	27882	0	P 0024926 (2017)
DUNN AREA COMMITTEE OF 100	I 600 S MAGNOLIA STREET 17.82 OVERPYMT CK 107	DUNN	NC	28334	2101509	2017 R 6376.15.64.3390000
DURHAM, LARRY N ETUX PATRICIA	3628 PEELE RD 14.49 OVERPAYMENT CHECK 9029	CLAYTON	NC	27520	2098885	2017 R 5395.04.91.8364000
EDGERTON, IVEY WALTON	5994 HINNANT EDGERTON RD 70.58 BILLED IN ERROR	SELMA	NC	27576	2101618	2016 P 0044136
EDGERTON, IVEY WALTON	5994 HINNANT EDGERTON RD 60.96 BILLED IN ERROR	SELMA	NC	27576	2101617	2017 P 0044136
ELKINS, ROBERT B ETUX PEGGY B	4302 PINWOOD COURT 20.00 OVERPAYMENT CK# 644942	MOREHEAD CITY	NC	28557	2098265	2017 R 6366.12.97.2290000
EVERETT, DALE D	200 TWO LAKES TRAIL 36.00 ck #9650 B&T	NEW BERN	NC	28560	2090400	2017 R 6324.13.24.0916000
FREMAUX, FREDERICK ETUX PHYLL	113 TIDEWATER DRIVE 48.37 OVERPAYMENT PAYARGO	NEWPORT	NC	28570	2093202	2017 R 6305.03.03.5269000
FULCHER, JOHN W ETUX PATSY	809 LORD GRANVILLE DR 84.26 OVERPAID	MOREHEAD CITY	NC	28557	2097934	2017 R 7481.02.89.8566000
GARNER, RONALD L L/T ETAL VBA	PO BOX 344 9.00 OVERPAYMENT CK 3759	NEWPORT	NC	28570	2094274	2017 R 6339.20.91.6179000

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Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
Refund						
GARNER, TROY M SR	510 MASONIWN RD 15.00 S/W ADJUSTMENT	NEWPORT	NC	28570	2100977	2017 R 6339.15.62.9906000
GEORGE W ALLEN	3305 HALL PLACE 3.33 OVERPAYMENT CK# 740	RALEIGH	NC	27607	2099067	2017 R 6355.19.51.3078000
GRDINIC, NICHOLAS	143 CHIMNEY BRANCH ROAD 16.92 OVERPAYMENT CK# 15763	NEWPORT	NC	28570	2098136	2017 R 5385.20.91.9903000
HARDISON, ROCKMON RUDOLPH	133 TIFFANY WAY 74.98 OVERPYMT CK 10386	BEAUFORT	NC	28516	2101521	2017 R 7305.06.48.9790000
HAWKINS, MICHAEL	PO BOX 1103 36.00 OVERPAID	BRIDGETON	NC	28519	2092975	2017 P 0049488
HEATH, BRIAN	127 GRANDIFLORIA CT 7.66 OVERPAID	WINTERVILLE	NC	28590	2096184	2017 P 0048696
HEBB, BRUCE M ETUX MARIA JOY	113 RICKY LANE 18.88 OVERPYMT CK 3153	NEWPORT	NC	28570	2099504	2017 R 6346.01.37.7286000
HELSABECK LIVING TRUST	2703 ONE IRON ST 10.00 OVERPAYMENT CORRECTION	MOREHEAD CITY	NC	28557	2101555	2017 R 6365.15.64.8262000
HICKMAN, ALFRED ETUX	226 E SOUTHWINDS 19.88 OVERPAYMENT CK# 635848	NEWPORT	NC	28570	2095660	2017 P 0044891
HICKMAN, JOHNETTE ETIVIR ALFRE	226 E SOUTHWINDS DR 1.73 OVERPAYMENT CHECK 629172	NEWPORT	NC	28570	2097937	2017 R 6346.01.46.9815000
HOLSCHER, FREDERICK N ETUC	PA 46 HARBOR RD 7.94 OVERPAID	WASHINGTON, NC	27889		2101410	R 6355.18.40.8712013 (201
HORSLEY, BRIAN ETUX SARAH G	PO BOX 387 3.23 OVERPYMT CK 880077	NAGS HEAD	NC	27959	2099318	2017 R 7325.12.75.5953000
INSCOE, ELIZABETH	614 MYRICK ESTATES RD 1.84 OVERPAYMENT CK# 2758	LITTLETON	NC	27850	2099752	2017 P 0059740
IREY, WILLIAM ETUX LINDA TRUS	1911 PEPPERHILL COURT 2.39 NO LATE LIST FEE	RICHMOND	VA	23238	2101616	2017 R 6314.13.12.2556000
JANIE CHERRY COLTRAIN	P O BOX 263 6.00 ALREADY PAID	WILLIAMSTON	NC	27892	0	P 0018179 (2017)
JARMAN, EDITH ETAL EDNA	201 LIGE PINER ROAD 7.73 OVERPAID	SMYRNA	NC	28579	2092467	R 7309.04.70.3649000 (201
JOHN O ETUX SUSAN B STEVENSO	781 WEST FIRETOWER ROAD 12.52 ALREADY PAID	SWANBORO	NC	28584	0	R 5366.02.85.6705000 (201
JOHN WALLACE FULCHER	809 LORD GRANVILLE DR 3.96 ALREADY PAID	MOREHEAD CITY	NC	28557	0	P 0032995 (2017)



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Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
JOYNER, JIMMY L ETUX BONNIE	Refund 30.00 T 155 PINEVILLE RD SW DOUBLE BILLED	MOCKSVILLE	NC 27028	2100991 2013 R	6346.01.45.5725000
JOYNER, JIMMY L ETUX BONNIE	30.00 T 155 PINEVILLE RD SW DOUBLE BILLED	MOCKSVILLE	NC 27028	2100990 2014 R	6346.01.45.5725000
JOYNER, JIMMY L ETUX BONNIE	20.00 T 155 PINEVILLE RD SW DOUBLE BILLED	MOCKSVILLE	NC 27028	2100992 2012 R	6346.01.45.5725000
KAR MIKE USA	45.93 2946 HWY 24 ALREADY PAID	NEWPORT	NC 28570	0 P 0047673 (2017)	
KEAUL, NOLAN K II ETUX LAURIE	10.00 85 829 PILLIUKA PL OVERPAYMENT CHECK 8458	WALANAE	HI 96792	2098260 2017 R	6348.09.05.5057000
KEEL, ALTON S JR ETUX CHRISTA	4.75 300 WELLINGBOROUGH WAY APT G ALREADY PAID	COCKEYSVILLE	MD 20210	0 2017 R	733509169420000
KEEL, ALTON S JR ETUX CHRISTA	4.66 300 WELLINGBOROUGH WAY APT G ALREADY PAID	COCKEYSVILLE	MD 20210	0 R 733509169420000	
KEEL, ALTON S JR ETUX CHRISTA	4.66 300 WELLINGBOROUGH WAY APT G ALREADY PAID	COCKEYSVILLE	MD 20210	0 2017 R	733509169420000
KEEL, ALTON S JR ETUX CHRISTA	4.66 300 WELLINGTON WAY APT G ALREADY PAID	COCKEYSVILLE	MD 20210	0 2017 R	733509169420000
KENNEDY, DAVEY L ETUX	9.74 2626 WEST WOODLYN WAY OVERPYMT CK 7162	GREENSBORO	NC 27407	2101184 2017 R	5376.03.23.5957000
KIMBERLY D CHAMBERS	6.31 573 MC WILDER RD ALREADY PAID	LOUISBURG	NC 27549	0 P 0016570 (2017)	
KING, JEFFERY S ETUX ARLENE	34.04 129 AVIS DR OVERPAYMENT CHECK 496458	NEWPORT	NC 28570	2100418 2017 R	6315.01.47.1392000
KING, WILBUR F JR ETUX CAROLY	2.96 1395 JOHN GREEN SMITH RD OVERPAYMENT CHECK 2274	KINSTON	NC 28504	2092810 2017 R	6386.20.90.3894304
KINNEY, JOEL W ETUX SANDRA	9.04 PO BOX 219 BOAT OVER VALUED	AURORA	NC 27806	2101619 2017 R	6377.01.46.8378000
KINNEY, JOEL W ETUX SANDRA	7.27 PO BOX 219 BOAT OVER VALUED	AURORA	NC 27806	2101621 2015 R	6377.01.46.8378000
KINNEY, JOEL W ETUX SANDRA	8.99 PO BOX 219 BOAT OVER VALUED	AURORA	NC 27806	2101620 2016 R	6377.01.46.8378000
KUNST, RICHARD ALAN	43.77 109 LARIAT LN OVERPYMT CK 2308	CHAPEL HILL	NC 27517	2098905 2017 P	0027540
LAND, W B	6.31 7501 LEAD MINE ROAD #103 OVERPYMT CK 4205	RALEIGH	NC 27615	2099557 2016 P	0055386

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Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
LATERA, LOUIS S ETUX SUSAN	Refund 10.00 5729 GREENVILLE RD OVERPAYMENT CHECK 275	SYKESVILLE	MD 21784	2099010 2017 R	5374.16.83.1541000
LDA&J LLC	78.02 144 OVERLOOK AVENUE OVERPYMT CK 151	STATEN ISLAND	NY 10304	2101200 2017 R	7306.17.11.8387000
LEE ANTHONY SWEANEY	17.55 201 YARDARM CT MILITARY EXEMPT	EMERALD ISLE	NC 28594	0 P 0032077 (2017)	
LINWOOD R JR ETUX HALL	76.54 1534 HWY 24 ALREADY PAID	NEWPORT	NC 28570	0 R 6336.02.75.7526000 (201	
M.R. REEVES TRUST S. BASS &	33.89 1403 NOTTINGHAM RD OVERPAYMENT CHECK 964	RALEIGH	NC 27607	2098577 2014 R	6356.07.58.8923000
M&M LAND DEVELOPMENT INC	88.15 165 CENTER STREET OVERPAYMENT CHECK 3236	JACKSONVILLE	NC 28546	2096388 2017 R	5357.02.58.6297000
MARK CHANDLER EAKES	18.31 198 STAR CHURCH RD PAID TWICE	MARSHALLBERG	NC 28553	0 P 0027067 (2017)	
MARSHALL, TERRY LYNDON ETAL	18.04 925 NEW GARDEN ROAD #301 OVERPYMT CK 7967	GREENSBORO	NC 27410	2099336 2017 R	5375.01.36.0763000
MASON, DELPHIA NELSON	15.00 132 SHELL RD S/W ADJUSTMENT	ATLANTIC	NC 285119610	2100981 2017 R	7492.15.73.0079000
MCLAREN, RONALD E ETAL TOTTLE	8.64 4651 TIMBERMILL CT #101 OVERPAYMENT CORRECTION	RALEIGH	NC 27612	2101541 2017 R	7306.17.11.3723000
MERIDIANS & PARALLELS LLC	20.00 7624 KENNEDY DRIVE OVERPAYMENT	CHAPEL HILL	NC 27517	2092380 2017 R	7306.17.01.3709009
MIDGETTE, CARNELLE ETUX BOBBI	2.56 801 COURTYARD EAST OVERPAYMENT CK# 7127	BEAUFORT	NC 28516	2100258 2017 R	7306.08.99.4013000
MITCHELL HEIRS REELS	56.32 448 SILVER DOLLAR RD PAID TWICE	BEAUFORT	NC 28516	0 R 740403427484000 (2017)	
NEARY, GARY ALLEN	13.12 281 GRANTWOOD DRIVE OVERPAYMENT CK# 8497	CLAYTON	NC 27527	2099383 2017 R	5375.16.82.7987000
NEIDER, JOSEPH ETUX TANYA	6.97 6403 STONEHAM ROAD OVERPAID	BETHESDA	MD 20817	2097847 2017 R	5373.15.64.8477000
PEARCE, ROBERT BERNARD	3.41 303 DOGWOOD LANE OVERPAYMENT CK# 12581	HAMLET	NC 28345	2100811 2016 R	6388.01.09.0988000
PHAM, BEVERLY ETAL	20.00 4119 ARENDRELL STREET #8 OVERPAID	MOREHEAD CITY	NC 28557	2092432 2017 R	6336.04.63.2826000
PIKE, ROBERT L	12.00 1300 HWY 70 OVERPAYMENT MG# 20773557030	STACY	NC 28581	2098831 2017 R	7471.00.50.1500000

02/05/18 10:45:52

Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
POTTER, THOMAS H SR	Refund 25.20 1202 CEDARWOOD VILLAGE OVERPAYMENT CHECK 1630	MOREHEAD CITY	NC 28557	2098948 2017 R	7369.01.35.4431000
POWELL, JOHNNIE JR ETUX PATRI	5.22 4538 CALICO RD OVERPAYMENT CK# 6423	LENOIR	NC 28645	2094035 2017 R	5383.08.99.0595000
ROBERT STUART TAYLOR	25.43 312 W DREWRY LN OVERPAYMENT CHECK 1650	RALEIGH	NC 27609	2098296 2017 R	6375.16.82.8823000
RYAN TAX COMPLIANCE SERVICES	20.85 16220 NORTH SCOTSDALE RD 450 OVERPAYMENT CHECK 00000201	SCOTSDALE	AZ 85254	2094102 2017 P	0049321
SAUNDERS, MARSHALL ETUX BETH	5.59 108 CEDAR ISLAND ROAD OVERPAID	ATLANTIC	NC 28511	2097855 2017 R	7492.12.95.1361000
SCOTT, RICHARD C	7.40 8806 SOUND VIEW CT OVERPAYMENT CK# 314	EMERALD ISLE	NC 28594	2096367 2017 P	0024108
SLOAN, RONALD G ETUX ANDREA	11.90 101 HERITAGE LANE OVERPAYMENT CK# 2208	MT OLIVE	NC 28365	2099735 2017 R	6366.19.52.3346000
SMITH, CARRIE ARLENE	40.00 PO BOX 233 OVERPAYMENT CK# 10504265	BEAUFORT	NC 28516	2098336 2017 R	7318.01.17.4216000
SMITH, JEFFREY L	7.77 PO BOX 265 OVERPAYMENT CK# 42610	ATLANTIC	NC 28511	2094094 2017 P	9066410
SMITH, PAT	11.26 1912 JOHN GREEN SMITH RD OVERPYMT CK 6422	DEEP RUN	NC 28525	2099171 2017 P	0040815
SMITH, VANESSA EVANS	50.00 322 EAST SOUTHWINDS DR OVERPAYMENT CK# 4302	NEWPORT	NC 28570	2096378 2017 R	6346.01.47.4817000
STAFFORD, BERKLEY HARRISON	51.07 ET 1710 OCEAN DRIVE OVERPAYMENT PAYARGO	EMERALD ISLE	NC 28594	2100639 2017 R	6314.16.94.0315000
STYRON, HUGH ETUX MARY ANNA	9.87 575 SEA SHORE DR OVERPAYMENT CK# 10312	ATLANTIC	NC 28511	2100852 2017 R	8406.01.28.9751000
SUGGS, VERNON RAY	13.39 2203 MAYBERRY LOOP RD OVERPAYMENT CK WRITTEN WRONG	MOREHEAD CITY	NC 285573415	2100183 2017 R	6386.09.06.7197000
TAYLOR, WILLIAM JACE	9.30 2801 SANDIA DR BOAT LOANED IN WAKE CO	RALEIGH	NC 27607	2100974 2017 P	0027183
THOMAS F LOCKWOOD	40.00 125 CAREFREE LN OVERPAYMENT CHECK 2129	MOREHEAD CITY	NC 28557	2098907 2017 R	6356.10.47.3456000
TOMLINSON, BOBBY DALE	3.58 312 27TH ST OVERPAYMENT CHECK 152369	BUTNER	NC 27509	2101066 2017 P	0101058
TRUELOVE, MICHAEL W ETUX GLEN	2.09 PO BOX 100 OVERPYMT CK 926	GARNER	NC 27629	2101527 2017 R	6308.03.01.9210000



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Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
Refund						
TUBIOLO, STEVEN R ETUX	CONNIE 3517 GIBBS LANE 60.13 STURGIS-WRONG PARCEL 1/2/18	HILLSBOROUGH	NC	27278	2101131	2017 R 6386.13.12.3519000
TYSON, CHARLES	4870 BULLHEAD ROAD HAS TAGS	BAILEY	NC	27807	2101624	2016 P 0023154
TYSON, CHARLES	4870 BULLHEAD ROAD HAS TAGS	BAILEY	NC	27807	2101625	2017 P 0023154
TYSON, CHARLES	4870 BULLHEAD ROAD HAS TAGS	BAILEY	NC	27807	2101622	2014 P 0023154
TYSON, CHARLES	4870 BULLHEAD ROAD HAS TAGS	BAILEY	NC	27807	2101623	2015 P 0023154
WILKINS, RICHARD VANCE	148 S SPOONERS ST 26.07 OVERPAID	MOREHEAD CITY	NC	28557	2096162	2017 P 9069743
WILLIAM SCOTT LINTHICUM	315 HUNTER CIRCLE 2.48 ALREADY PAID	EMERALD ISLE	NC	28594	0 P 0010531	(2017)
WILLIFORD, STEPHEN C ETUX	NOR 2204 GREENWICH LANE 67.02 OVERPAYMENT PAYARGO	WILSON	NC	27896	2090974	2017 R 6366.15.72.0698000
WUNSCH, ROBERT STEVEN	2944 MILL CREEK RD 11.84 OVERPAYMENT CHECK 0000986551	NEWPORT	NC	28570	2098205	2017 P 0040812
FINAL TOTALS						
TOTAL	2,843.57					
*** END OF REPORT ***						

## d. Tax Refunds Over \$100

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Refunds to be Issued by Finance Office - Over \$100.00

PAGE

Remit To:	Address	City	St	Zip Code	Reference
Refund					
AITKEN, THOMAS L ETUX	LUANNE 703 COUNTRY CLUB CT 802.67 OVERPAYMENT	MOREHEAD CITY	NC	28557	2017 R 6376.10.46.4642
APPLEWHITE, JAMES W III	ETUX 5318 GEORGIANA RIDGE DRIVE 1,243.34 ALREADY PAID	HOLLY SPRINGS	NC	27540	R 5373.14.33.2452000 (
BEAUFORT CLUB GROUP LLC	PO BOX 17566 2,822.85 OVERPYMT CK 1685	RALEIGH	NC	27619	2017 R 7307.04.92.8973
BEAUFORT HOUSE LLC	510 FRONT STREET #21 141.34 OVERPAYMENT PAYARGO	BEAUFORT	NC	28516	2017 R 7305.05.19.8647
BEAUFORT REALTY	325 FRONT STREET 785.90 OVERPYMT CK 7783	BEAUFORT	NC	28516	2017 R 730617014041000
BEAUFORT VILLAGE PROP. INC	106 LEONDA DRIVE 896.25 OVERPAYMENT CHECK 1331	BEAUFORT	NC	28516	2017 R 7305.08.89.1152
BLACKLEY FAMILY INVESTMENT L	111 CHESTERFIELD DRIVE 3,551.95 ALREADY PAID	CARY	NC	27513	R 7315.05.08.3157000 (
BROOKS, LIVINGSTON B ETUX	DEB 136 BRANCH DR. 220.50 PAID TWICE STURGIS	HARKERS ISLAND	NC	28531	R 7325.11.65.4954000
BRYAN K ETUX	MELODY C MCKAY 3210 OLD GATE RD 909.62 ALREADY PAID	MOREHEAD CITY,	NC	28557	R 6376.11.65.3878000 (
CAMELOT EAST LLC	PO BOX 2474 325.00 ALREADY PAID	NEWPORT NEWS	VA	23602	R 6365.20.82.6357219 (
CAMELOT EAST LLC	PO BOX 2474 325.00 ALREADY PAID	NEWPORT NEWS	VA	23602	R 6365.20.82.6357218 (
CARTERET COUNTY TAX OFFICE	302 COURTHOUSE SQUARE 285.28 OVERPAYMENT CK# 15069	BEAUFORT	NC	28516	MULTIPLE PARCELS POST
CARTERET LANDING LLC	853 OLD WINSTON RD #118 24,677.06 ALREADY PAID	KERNERSVILLE	NC	27284	R 6366.16.94.9482000 (
CARTERET TAX OFFICE	302 COURTHOUSE SQUARE 5,768.95 OVERPAYMENT CHECK 6997	BEAUFORT	NC	28516	2017 R 6375.14.32.4585
CHADWICK, MERITA CAROL L/T	HOUSE IS VACANT S/W ADJUSTMENT 165.00	BEAUFORT	NC	28516	2017 R 7317.03.30.5137
CHARLES M SR ETUX	MARY D BAK 102 WHITE DRER TRAIL 182.40 PAID TWICE	GARNER	NC	27529	R 6375.12.95.0328036 (

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Refunds to be Issued by Finance Office - Over \$100.00

PAGE

Remit To:	Address	City	St	Zip Code	Reference
Refund					
CHISENHALL, RONALD L ETUX	MAR 155 PLANTATION ST 100.00 OVERPAYMENT CHECK 5798	BEAUFORT	NC	28516	2017 R 7338.00.05.0164
COONS, CLINT TRUSTEE	3225 MCLEOD DRIVE #777 794.50 OVERPAYMENT PAYARGO	LAS VEGAS	NV	89121	2017 R 6334.05.07.7614
CORNELIA ETVIR MAJOR HATCHEL	112 CRANE DR 728.00 ALREADY PAID	HENRICO	NC	27842	R 6334.09.27.5141439 (
CRABTREE, BARNETTE ETUX	CYNT 216 WOODLAWN DRIVE 372.57 OVERPAID	HILLSBOROUGH	NC	27278	R 5393.06.49.4600000 (2
CREDIT HUMAN	PCU MORTGAGE PO BOX 8265 700.69 OVERPAYMENT CHECK 0017505	WICHITA FALLS	TX	76307	2017 P 0016346
CREDIT HUMAN	PCU MORTGAGE PO BOX 8265 347.47 OVERPAYMENT CHECK 0017507	WICHITA FALLS	TX	76307	2017 P 0009326
DONALD ETUX	SANDRA VANDERVAAL 1315 MAYFAIR ROAD 1,387.12 ALREADY PAID	RALEIGH	NC	27608	R 5383.11.66.4482000 (
EDWARD F ETUX	SCHLATTERER 107 ELM CT 1,387.69 ALREADY PAID	PINE KNOLL SHORES	NC	28512	R 6365.13.03.3324000 (
EDWARDS, R E	106.64 301 KENAN RD PAID	LOUISBURG	NC	27549	P 0026565 (2017)
ERIC S ETUX	LAUREN A MASTERS 303 BONITA STREET 936.81 ALREADY PAID	CAPE CARTERET	NC	28584	R 5384.09.15.0046000 (
FULCHER, JOHN W ETUX	PATSY 809 LORD GRANVILLE DR 190.99 OVERPAID	MOREHEAD CITY	NC	28557	2017 R 7481.02.89.8851
FULCHER, JOHN W ETUX	PATSY 809 LORD GRANVILLE DR 157.98 OVERPAID	MOREHEAD CITY	NC	28557	2017 R 7481.02.89.6456
GANT, ALLEN	1,004.13 1022 W DAVIS ST OVERPYMT CK 7000	BURLINGTON	NC	27215	2017 P 0040733
GARNER, TROY M SR	510 MASONTWON RD 180.00 S/W ADJUSTMENT	NEWPORT	NC	28570	2016 R 6339.15.62.9906
GARNER, TROY M SR	510 MASONTWON RD 180.00 S/W ADJUSTMENT	NEWPORT	NC	28570	2015 R 6339.15.62.9906
GARNER, TROY M SR	510 MASONTWON RD 180.00 S/W ADJUSTMENT	NEWPORT	NC	28570	2014 R 6339.15.62.9906



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Remit To:	Address	City	St	Zip Code	Reference	
Refund						
GENTRY, SHAWN A ETUX SHEILA	278 MAJESTIC VIEW	TODD	NC	28684	2017 R 7325.07.68.6793	
2,510.82	OVERPAID					
GERALD D JR ETUX SARA W AUST	118 SHORE DRIVE	BEAUFORT	NC	28516	R 7305.07.69.8109000 (	
1,789.27	ALREADY PAID					
GILBREATH, ROD J ETUX LORNA K	147 PINE GROVE RD	NEWPORT	NC	28570	2016 R 6339.20.81.8982	
165.00	S/W ADJUSTMENT					
GILBREATH, ROD J ETUX LORNA K	147 PINE GROVE RD	NEWPORT	NC	28570	2015 R 6339.20.81.8982	
165.00	S/W ADJUSTMENT					
GILBREATH, ROD J ETUX LORNA K	147 PINE GROVE RD	NEWPORT	NC	28570	2017 R 6339.20.81.8982	
165.00	S/W ADJUSTMENT					
GILES, SCHUYLER M	4202 EMERALD DR	EMERALD ISLE	NC	28594	2017 R 639517028410305	
813.25	OVERPYMT CK 2240					
HARRIS, MARY B	1701 SOFTWIND WAY	WILMINGTON	NC	28403	2017 R 6355.17.00.9019	
829.98	OVERPAYMENT CK# 7481					
HUDSON, H JR ETAL JEFFERY HAI	2036 RIDGE RD	RALEIGH	NC	27607	R 6334.08.89.7474000	
2,775.38	ALREADY PD 12/29/17					
HUNEYCUTT, DONALD EUGENE	906 W HAVEN BLVD	MOREHEAD CITY	NC	28557	2017 P 0037128	
155.07	OVERPAYMENT CK# 9772					
ISLANDER VENTURES EM ISLE LL	PO BOX 2418	MOREHEAD CITY	NC	28557	R 5383.10.45.5748000 (	
935.95	ALREADY PAID					
JAMES LINWOOD CLARK	419 HBY DRIVE	RALEIGH	NC	27610	R 6376.15.64.652000B (	
348.25	ALREADY PAID					
JERRY LAWRENCE GEN CONTRACTO	PO BOX 598	BEAUFORT	NC	28516	2017 R 7338.00.25.6725	
2,080.76	OVERPAYMENT CK# 022905					
JOHN L ETUX FRANCES L STEPHIE	16309 RANCHERIAS ROAD	APPLE VALLEY	CA	92307	R 5384.08.77.6826000 (	
405.05	ALREADY PAID					
JOHN O ETUX SUSAN B STEVENSO	781 WEST FIRETOWER ROAD	SWANSBORO	NC	28584	R 5394.18.31.1177000 (	
233.84	ALREADY PAID					
JOHN O ETUX SUSAN B STEVENSO	781 WEST FIRETOWER ROAD	SWANSBORO	NC	28584	R 5394.18.31.1413000 (	
1,737.94	ALREADY PAID					
JOHN O ETUX SUSAN B STEVENSO	781 WEST FIRETOWER ROAD	SWANSBORO	NC	28584	R 5366.02.85.2348000 (	
10,205.79	ALREADY PAID					
02/05/18 10:41:29		Refunds to be Issued by Finance Office - Over \$100.00				PAGE
Remit To:	Address	City	St	Zip Code	Reference	
Refund						
JOHN O ETUX SUSAN B STEVENSO	781 WEST FIRETOWER ROAD	SWANSBORO	NC	28584	R 5366.04.83.2379000 (	
596.60	ALREADY PAID					
JOHN O ETUX SUSAN B STEVENSO	781 WEST FIRETOWER ROAD	SWANSBORO	NC	28584	R 5366.04.84.6132000 (	
223.33	ALREADY PAID					
JOYNER, JIMMY L ETUX BONNIE T	155 PINEVILLE RD	MOCKSVILLE	NC	27028	2015 R 6346.01.45.5725	
195.00	SW DOUBLE BILLED					
JOYNER, JIMMY L ETUX BONNIE T	155 PINEVILLE RD	MOCKSVILLE	NC	27028	2016 R 6346.01.45.5725	
195.00	S/W DOUBLE BILLED					
JULIUS F ETUX JUDITH BUDACZ	226 WINSOR RD	GREENVILLE	NC	27858	R 6386.17.11.2642000 (	
809.48	ALREADY PAID					
KAREN G TOLER	3102 EVANS STREET	MOREHEAD CITY	NC	28557	R 6376.15.72.1668000 (	
273.85	ALREADY PAID					
KATHARINE M TURRONE	900 HILLSBOROUGH STREET	RALEIGH	NC	27603	R 6365.18.32.3389009 (	
486.51	ALREADY PAID					
LEE ETUX JODER S LARCADE	1430 CHESTER ROAD	RALEIGH	NC	27608	R 6375.17.12.4472207 (	
464.50	ALREADY PAID					
LEMMONS, MARY ALICE	2816 SAINT REGIS RD	GREENSBORO	NC	27408	R 5385.20.92.9170015 (	
628.80	ALREADY PAID					
LESTER, FLORENCE	321 BOGUE LOOP RD	NEWPORT	NC	28570	2017 R 5395.04.64.7482	
193.75	FAILED TO RECEIVE AGE EXEMPTIO					
LEWIS, THOMAS B ETUX DENISE	PO BOX 162	MARSHALLBERG	NC	28553	2017 R 7346.15.74.0057	
165.00	S/W ADJUSTMENT					
LINWOOD R JR ETUX HALL	1534 HWY 24	NEWPORT	NC	28570	R 6336.02.75.8670000 (	
653.06	ALREADY PAID					
LOYD, WILLIAM F ETUX JANICE	1912 KINGFISHER DRIVE	MOREHEAD CITY	NC	28557	R 6376.15.62.2972012 (	
294.00	ALREADY PAID					
LUKE KELLY ETUX RITA M KILRO	7 LONG COVE COURT	GREENSBORO	NC	27407	R 6385.16.92.0690325 (	
459.85	ALREADY PAID					
MASON, BRUCE PEKLE	907 N YAUPON TERR	MOREHEAD CITY	NC	28557	2017 P 0042328	
101.20	VALUE ADJUSTMENT					
MCFADDEN, MICHAEL S ETUX SHAY	117 LITTLE BAY DR	CEDAR POINT	NC	28584	R 6386.06.39.4633000	
844.18	ALREADY PD 1/2/18 STORGIS					
02/05/18 10:41:29		Refunds to be Issued by Finance Office - Over \$100.00				PAGE
Remit To:	Address	City	St	Zip Code	Reference	
Refund						
MCPHERSON, ROBERT R ETUX JUDI	221 MOONLIGHT DR	ATLANTIC BEACH	NC	28512	2017 P 0028462	
1,594.45	OVERPAYMENT					
MIALE SUSAN ETAL HARDCASTLE	2814 EXETER CIRCLE	RALEIGH	NC	27608	R 6344.06.49.7273005 (	
1,312.35	ALREADY PAID					
MICHAEL C ETUX BARBARA	PO BOX 601	HENDERSON	NC	27536	R 6366.15.73.4856304 (	
976.00	ALREADY PAID					
MILLER, TERESA G	PO BOX 836	NEWPORT	NC	28570	R 6328.02.97.2770000 (	
175.14	ALREADY PAID					
MINCHIN, EDWARD III ETUX	318 WINDING WOODS WAY	BEAUFORT	NC	28516	2017 R 7307.03.24.0964	
165.00	HOLL S/W ADJUSTMENT					
MIXON, GEORGIA B	3517 HAWTHORNE RD	ROCKY MOUNT	NC	27804	2017 R 6385.15.52.2636	
214.38	OVERPYMT CK 10011					
OGLESBY, DWAYNE	350 COUNTRY CLUB LANE	NEWPORT	NC	28570	2017 R 6490.01.19.8078	
1,726.35	OVERPAYMENT CK# 1673					
PENNUELL, GEORGE A	5222 WEBB COURT	MOREHEAD CITY	NC	28557	2017 R 6376.18.32.1226	
181.00	OVERPYMT CK 22439					
PRICE, ROBERT S JR	314 CEDAR CLUB CIRCLE	CHAPEL HILL	NC	27517	2017 R 6395.13.02.8604	
783.19	OVERPAYMENT MASSPAY					
RAY EDWARD MANNING	352 WOOD LANDING ROAD	FREDERICKSBURG	VA	22405	R 6365.20.82.3332237 (	
396.80	ALREADY PAID					
REAVES DRY WALL & ASSOC	128-D FURLONG INDUSTRIAL DR	KERNERSVILLE	NC	27284	2017 P 0004839	
131.45	OVERPAYMENT CK# 162468					
REECE, JOAN CRITCHFIELD	1006 LAKE N SHORE DRIVE	MOREHEAD CITY	NC	28557	2017 R 6376.05.08.5974	
983.43	OVERPYMT CK 5867					
ROBERT ALLEN ETUX CINDY BLAK	4722 CHESTERFIELD PLACE	JAMESTOWN	NC	27282	R 6366.15.73.4856301 (	
3,124.03	ALREADY PAID					
ROGER ALLAN ETUX JILL S DAVI	133 WILDWOOD ROAD #118	NEWPORT	NC	28570	R 6376.06.38.3301000 (	
445.28	ALREADY PAID					
RONALD WADSWORTH	1861 E STATE AVE	PHOENIX	AZ	85020	P 0023607 (2017)	
101.03	ALREADY PAID					
SANCHEZ, PATRICIA G KAREN H	147 N 8TH AVE	HIGHLAND PARK	NJ	08904	2017 R 5383.12.96.6865	
325.50	OVERPAYMENT CHECK 0058144756					







ACS TAX COLLECTION SYSTEM			BOC MONTHLY REPORT													CARTERET COUNTY			PAGE 3						
02/01/2018 14:13:39			TC650R																						
Typ Bill	Year	Property Number	Dist Twn Code	Sch	Special Districts									User Codes			Deferred Flag	Defer Inelig	MV Batch						
					1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9			
Original Balances	55,759,315.94	51,122,449.39	3,841,944.00		423,473.95									.00	326,751.49								44,697.11		
Total Adjustments	375,254.52-	126,826.42-	251,128.22-		6,831.29									.00	.00								4,131.17-		
Total Collections	54,182,930.56	50,465,736.60	3,488,872.05		3,147.81									.00	193,846.90								31,327.20		
Unpaid Balances	1,201,130.86	529,886.37	101,943.73		427,157.43									.00	132,904.59								9,238.74		
**** Totals for Tax year			2016																						
# of Properties Processed			78,506																						
Original Balances	57,432,561.55	52,998,419.93	3,626,613.00		450,647.88									.00	283,235.01								73,645.73		
Total Adjustments	345,312.37-	281,346.40-	62,479.60-		12,701.19									.00	.00								14,187.56-		
Total Collections	55,401,148.27	51,794,581.53	3,409,499.50		2,794.70									.00	154,550.26								39,722.28		
Unpaid Balances	1,686,100.91	922,492.00	154,633.90		460,554.37									.00	128,684.75								19,735.89		
**** Totals for Tax year			2017																						
# of Properties Processed			79,410																						
Original Balances	58,689,876.02	54,088,967.10	3,524,291.00		466,172.13									.00	125,505.72								84,940.07		
Total Adjustments	328,811.20-	201,520.89-	92,594.49-		1,176.79									.00	.00								35,872.61-		
Total Collections	53,725,801.60	50,315,345.29	3,357,158.08		.00									.00	13,921.42								39,376.81		
Unpaid Balances	4,635,263.22	3,572,100.92	474,538.43		467,348.92									.00	111,584.30								9,690.65		

ACS TAX COLLECTION SYSTEM 02/01/2018 14:13:39			BOC MONTHLY REPORT													CARTERET COUNTY TC650R									PAGE 4		
Type Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes									Deferred Flag	Defer Inelig	MV Batch	
						1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9				
-----																											
* * * *			Totals for FINAL TOTALS																								
# of Properties Processed			1,418,467																								
		Total	TAX		Spec Asmt		Deferred		CB Deferred		Interest		Fees														
Original Balances	658,749,809.17	617,146,184.74	33,009,776.00	3,291,102.00											.00	4,872,943.63	429,802.80										
Total Adjustments	4,235,997.06	2,114,347.82	721,176.99	1,465,896.65											.00	.00	65,424.40										
Total Collections	643,968,711.62	608,504,925.77	31,358,383.50	12,915.79											.00	3,664,231.23	428,255.33										
-----																											
Unpaid Balances	10,545,100.49	6,526,911.15	930,215.51	1,812,289.56											.00	1,208,712.40	66,971.87										





## North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 2/1/2018 1:56:09 PM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Bill #	Plate Number	Status	Refund Description	Refund Reason	Creata Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BAKER, MARY ROSE	BAKER, MARY ROSE	BAKER, BRENT ELLIOTT	305 OLD NASSAU ROAD	WILLISTON	SMYRNA, NC 28579	0038812151	EML2411	AUTHORIZED	Refund Generated due to adjustment on Bill #0038812151-2017-0000	Situs error	01/30/2018	9010	Tax	\$0.00	\$0.00	\$0.00
												1450	Tax	(\$23.21)	\$0.00	(\$23.21)
												22	Tax	\$5.53	\$0.00	\$5.53
												17	Tax	\$4.23	\$0.00	\$4.23
																\$13.45
BATTLESON, KRYSTAL LOUISE	BATTLESON, KRYSTAL LOUISE		134 BOBWHITE CIR		CAPE CARTERET, NC 28584	0034438377	EHE6702	AUTHORIZED	Refund Generated due to proration on Bill #0034438377-2017-0000-00	Tag Surrender	01/30/2018	9010	Tax	(\$4.88)	\$0.00	(\$4.88)
												1557	Tax	(\$3.11)	\$0.00	(\$3.11)
												1557	Vehicle Fee	\$0.00	\$0.00	\$0.00
												37	Tax	(\$0.63)	\$0.00	(\$0.63)
												19	Tax	(\$0.47)	\$0.00	(\$0.47)
																\$9.09
BOYD, RICHARD CESNA	BOYD, RICHARD CESNA		110 LIVE OAK ST		BEAUFORT, NC 28516	0022375584	XVK4017	PENDING	Refund Generated due to proration on Bill #0022375584-2017-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$75.75)	\$0.00	(\$75.75)
												1159	Tax	(\$92.24)	\$0.00	(\$92.24)
												46	Tax	(\$17.10)	\$0.00	(\$17.10)
																\$185.09
BUCK, TERRY EUGENE SR	BUCK, TERRY EUGENE SR		2211 EUGENE BUCK LN		MOREHEAD CITY, NC 28557	0039602794	HV9170	AUTHORIZED	Refund Generated due to proration on Bill #0039602794-2017-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$32.50)	\$0.00	(\$32.50)
												30	Tax	(\$5.24)	\$0.00	(\$5.24)
												50	Tax	(\$2.10)	\$0.00	(\$2.10)
																\$39.84
BUTLER, JOYCE LEE	BUTLER, JOYCE LEE		215 MOORE ST # B		BEAUFORT, NC 28516	0034802243	1271MM	AUTHORIZED	Refund Generated due to proration on Bill #0034802243-2016-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$2.66)	\$0.00	(\$2.66)
												1159	Tax	(\$2.98)	\$0.00	(\$2.98)
												46	Tax	(\$0.47)	\$0.00	(\$0.47)
																\$6.11
CHOCHOL, DAVID ANDREAS	CHOCHOL, DAVID ANDREAS		122 BLUEWATER CIR		NEWPORT, NC 28570	0036189379	MOMSRKY	AUTHORIZED	Refund Generated due to proration on Bill #0036189379-2016-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$62.18)	\$0.00	(\$62.18)
												31	Tax	(\$8.02)	\$0.00	(\$8.02)
												48	Tax	(\$8.02)	\$0.00	(\$8.02)
																\$78.22
CROTHERS, CARL MOORE	CROTHERS, CARL MOORE		1111 NEUSE DR		ORIENTAL, NC 28571	0037233837	YTV9551	AUTHORIZED	Refund Generated due to proration on Bill #0037233837-2016-0000-00	Tag Surrender	01/09/2018	9010	Tax	(\$7.20)	\$0.00	(\$7.20)
												1159	Tax	(\$8.07)	\$0.00	(\$8.07)
												46	Tax	(\$1.27)	\$0.00	(\$1.27)
																\$16.54
DAVIS, FILMORE MARION	DAVIS, FILMORE MARION		510 ROSEMARY DR		NEWPORT, NC 28570	0001079603	XSJ1038	AUTHORIZED	Refund Generated due to proration on Bill #0001079603-2017-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$8.77)	\$0.00	(\$8.77)
												28	Tax	(\$1.27)	\$0.00	(\$1.27)



## North Carolina Vehicle Tax System

## NCVTS Pending Refund report

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									2017-0000-00			39	Tax	(\$1.70)	\$0.00	(\$1.70)
												78	Tax	(\$1.56)	\$0.00	(\$1.56)
																\$13.30
GENET, JOHN ECARD	GENET, JOHN ECARD		1504 EVANS ST		MOREHEAD CITY, NC 28557	0001038260	ZZB1737	AUTHORIZED	Refund Generated due to proration on Bill #0001038260-2017-0000-00	Tag Surrender	01/30/2018	9010	Tax	(\$42.65)	\$0.00	(\$42.65)
												1351	Tax	(\$48.16)	\$0.00	(\$48.16)
																\$90.81
GOODMAN, JESSE LOISE JR	GOODMAN, JESSE LOISE JR	GOODMAN, GLORIA BEST	1559 HWY 11 & 55		KINSTON, NC 28504	0038186317	CE30021	AUTHORIZED	Refund Generated due to proration on Bill #0038186317-2016-0000-00	Tag Surrender	01/23/2018	9010	Tax	(\$2.25)	(\$0.15)	(\$2.40)
												1556	Tax	(\$1.13)	(\$0.07)	(\$1.20)
																\$3.60
HANSEN, DAVID STEWART	HANSEN, DAVID STEWART		175 JARVIS LN		BEAUFORT, NC 28516	0008466770	BT32332	AUTHORIZED	Refund Generated due to adjustment on Bill #0008466770-2016-0000-00	Over Assessment	01/19/2018	9010	Tax	(\$6.55)	\$0.00	(\$6.55)
												27	Tax	(\$1.69)	\$0.00	(\$1.69)
												17	Tax	(\$1.16)	\$0.00	(\$1.16)
																\$9.40
HAYES, JOEL THURMAN JR	HAYES, JOEL THURMAN JR		331 FOREST PARK RD		WILMINGTON, NC 28409	0035825766	EJP5407	AUTHORIZED	Refund Generated due to proration on Bill #0035825766-2016-0000-00	Tag Surrender	01/24/2018	9010	Tax	(\$0.46)	\$0.00	(\$0.46)
												1351	Tax	(\$0.51)	\$0.00	(\$0.51)
																\$0.96
HONEYCUTT, JOE JR	HONEYCUTT, JOE JR		558 RUSSELLS CREEK RD		BEAUFORT, NC 28516	0024535185	DGP2151	AUTHORIZED	Refund Generated due to adjustment on Bill #0024535185-2016-0000-00	Over Assessment	01/16/2018	9010	Tax	(\$4.30)	\$0.00	(\$4.30)
												42	Tax	(\$0.76)	\$0.00	(\$0.76)
												46	Tax	(\$0.76)	\$0.00	(\$0.76)
												75	Tax	(\$0.76)	\$0.00	(\$0.76)
																\$6.58
JENSEN, MARK JAY	JENSEN, MARK JAY		129 MARSH HARBOUR DR		NEWPORT, NC 28570	0014388901	PPF1486	AUTHORIZED	Refund Generated due to proration on Bill #0014388901-2016-0000-00	Tag Surrender	01/02/2018	9010	Tax	(\$1.68)	\$0.00	(\$1.68)
												31	Tax	(\$0.22)	\$0.00	(\$0.22)
												48	Tax	(\$0.22)	\$0.00	(\$0.22)
																\$2.12
JETS FUTURE INC	JETS FUTURE INC		PO BOX 2677		ATLANTIC BEACH, NC 28512	0009824901	SRA1010	PENDING	Refund Generated due to proration on Bill #0009824901-2017-0000-00	Tag Surrender	01/12/2018	9010	Tax	(\$72.18)	\$0.00	(\$72.18)
												1353	Tax	(\$45.87)	\$0.00	(\$45.87)
												94	Tax	(\$3.72)	\$0.00	(\$3.72)
																\$121.77
LUTZ, MELISSA MARIE	LUTZ, MELISSA MARIE		1101 ARENDELL ST		MOREHEAD CITY, NC 28557	0037031735	EDR9915	AUTHORIZED	Refund Generated due to proration on Bill #0037031735-2016-0000-00	Tag Surrender	01/22/2018	9010	Tax	(\$13.41)	\$0.00	(\$13.41)
												1351	Tax	(\$15.14)	\$0.00	(\$15.14)
																\$28.55
MALHOT, LYNN F	MALHOT, LYNN F		145 MIMOSA BLVD		PINE KNOLL SHORES, NC 28512	0034212545	DM5947	AUTHORIZED	Refund Generated due to proration on Bill #0034212545-2017-0000-00	Tag Surrender	01/23/2018	9010	Tax	(\$31.30)	\$0.00	(\$31.30)
												1353	Tax	(\$19.89)	\$0.00	(\$19.89)



North Carolina Vehicle Tax System													
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OWENS, LORE GRANT	OWENS, LORE GRANT	416 SAFE HARBOUR	NEWPORT, NC 28570	0033172200	XVA9200	AUTHORIZED	Refund Generated due to adjustment on Bill #0033172200-2016-2016-0000-00	Tag Surrender	01/25/2018	9010	Tax	(\$9.59)	\$0.00 (\$9.59)
										31	Tax	(\$1.24)	\$0.00 (\$1.24)
										48	Tax	(\$1.24)	\$0.00 (\$1.24)
													Refund \$12.07
PRESSLY, JAMES LUSTON JR	PRESSLY, JAMES LUSTON JR	PO BOX 871	MOREHEAD CITY, NC 28557	0038850259	CA63549	AUTHORIZED	Refund Generated due to adjustment on Bill #0038850259-2017-2017-0000-00	Over Assessment	01/17/2018	9010	Tax	(\$11.81)	\$0.00 (\$11.81)
										1351	Tax	(\$13.34)	\$0.00 (\$13.34)
													Refund \$25.15
ROLLANDINI, MARCEE HALE	ROLLANDINI, MARCEE HALE	103 PURDIE ST	EMERALD ISLE, NC 28594	0028889905	PBC9789	AUTHORIZED	Refund Generated due to adjustment on Bill #0028889905-2017-2017-0000-00	Tag Surrender	01/30/2018	9010	Tax	(\$19.87)	\$0.00 (\$19.87)
										1556	Tax	(\$9.93)	\$0.00 (\$9.93)
													Refund \$29.80
SCHOLER, MARK THOMAS	SCHOLER, MARK THOMAS	128 BACK SHORE LANE	SMYRNA, NC 28579	0009617366	SNK7295	AUTHORIZED	Refund Generated due to adjustment on Bill #0009617366-2017-2017-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$9.40)	\$0.00 (\$9.40)
										25	Tax	(\$2.74)	\$0.00 (\$2.74)
										17	Tax	(\$1.99)	\$0.00 (\$1.99)
													Refund \$14.19
SMITH, TRACY LYNN	SMITH, TRACY LYNN	208 SAWGRASS DR	ADVANCE, NC 27006	0038392085	PH8897	AUTHORIZED	Refund Generated due to adjustment on Bill #0038392085-2016-2016-0000-00	Tag Surrender	01/30/2018	9010	Tax	(\$30.72)	\$0.00 (\$30.72)
										1557	Tax	(\$19.57)	\$0.00 (\$19.57)
										1557	Vehicle Fee	\$0.00	\$0.00
										37	Tax	(\$3.90)	\$0.00 (\$3.90)
										19	Tax	(\$2.97)	\$0.00 (\$2.97)
													Refund \$57.22
TANZOLA, ROBERT LEONARD III	TANZOLA, ROBERT LEONARD III	129 MADENS WAY	CEDAR POINT, NC 28584	0040383775	CK29888	AUTHORIZED	Refund Generated due to adjustment on Bill #0040383775-2017-2017-0000-00	Military	01/02/2018	9010	Tax	(\$1.55)	\$0.00 (\$1.55)
										1561	Tax	(\$0.31)	\$0.00 (\$0.31)
										37	Tax	(\$0.20)	\$0.00 (\$0.20)
										19	Tax	(\$0.15)	\$0.00 (\$0.15)
													Refund \$2.21
WADE, EARLE KENDALL III	WADE, EARLE KENDALL III	458 CAMPEN RD	BEAUFORT, NC 28516	0027107182	HD4080C	AUTHORIZED	Refund Generated due to adjustment on Bill #0027107182-2016-2016-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$15.91)	\$0.00 (\$15.91)
										1156	Tax	(\$17.83)	\$0.00 (\$17.83)
										46	Tax	(\$2.82)	\$0.00 (\$2.82)
													Refund \$36.56
WELLS, MICHAEL NATHANIEL	WELLS, MICHAEL NATHANIEL	101 FOREST LN	SWANSBORO, NC 28584	0037035831	BAM8395	AUTHORIZED	Refund Generated due to adjustment on Bill #0037035831-2016-2016-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$4.24)	\$0.00 (\$4.24)
										37	Tax	(\$0.55)	\$0.00 (\$0.55)
										19	Tax	(\$0.41)	\$0.00 (\$0.41)
													Refund \$5.20
													Refund \$1009.28

North Carolina Vehicle Tax System										NCVTS Pending Refund report				
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MARCHAND, SANDRA ELLEN	MARCHAND, SANDRA ELLEN	1804 WIDGEON DR	MOREHEAD CITY, NC 28557	0014404413	ZTK5733	AUTHORIZED	Refund Generated due to proration on Bill #0014404413-2016-2016-0000-00	Tag Surrender	01/16/2018	94	Tax	(\$1.61)	\$0.00	(\$1.61)
										9010	Tax	(\$11.18)	\$0.00	(\$11.18)
										1351	Tax	(\$12.62)	\$0.00	(\$12.62)
														Refund \$23.80
MEDLIN, MARK EDWARD	MEDLIN, MARK EDWARD	4162 NC HIGHWAY 96	OXFORD, NC 27565	0040807620	PHR2157	AUTHORIZED	Refund Generated due to adjustment on Bill #0040807620-2017-2017-0000-00	Situs error	01/25/2018	9010	Tax	\$0.00	\$0.00	\$0.00
										1460	Tax	(\$37.31)	\$0.00	(\$37.31)
										28	Tax	\$4.70	\$0.00	\$4.70
										39	Tax	\$6.27	\$0.00	\$6.27
										78	Tax	\$5.75	\$0.00	\$5.75
														Refund \$20.88
MERRITT, ROBERT WAYLAND JR	MERRITT, ROBERT WAYLAND JR	1941 OLD MT OLIVE HWY	DUDLEY, NC 28333	0037233407	RSX6178	AUTHORIZED	Refund Generated due to proration on Bill #0037233407-2016-2016-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$1.00)	\$0.00	(\$1.00)
										28	Tax	(\$0.14)	\$0.00	(\$0.14)
										39	Tax	(\$0.14)	\$0.00	(\$0.14)
										78	Tax	(\$0.17)	\$0.00	(\$0.17)
														Refund \$1.45
MILEHAM, ALLAN DALE	MILEHAM, ALLAN DALE	3421 HWY 24	SALTY SHORES MHP	NEWPORT, NC 28570	0035444404	6V86DV	Refund Generated due to adjustment on Bill #0035444404-2016-2016-0000-00	Situs error	01/17/2018	9010	Tax	\$0.00	\$0.00	\$0.00
										1460	Tax	(\$20.38)	\$0.00	(\$20.38)
										31	Tax	\$2.28	\$0.00	\$2.28
										48	Tax	\$2.28	\$0.00	\$2.28
														Refund \$15.82
NELSON, JOHN LEON	NELSON, JOHN LEON	631 HWY 70 E	DAVIS, NC 28524	0040605906	CK25459	AUTHORIZED	Refund Generated due to adjustment on Bill #0040605906-2017-2017-0000-00	Over Assessment	01/25/2018	9010	Tax	(\$12.94)	\$0.00	(\$12.94)
										22	Tax	(\$3.55)	\$0.00	(\$3.55)
										47	Tax	(\$4.17)	\$0.00	(\$4.17)
														Refund \$20.66
NGUYEN, LOAN NGOC	NGUYEN, LOAN NGOC	101 KEY WEST LN	NEWPORT, NC 28570	0027040002	AEA6871	AUTHORIZED	Refund Generated due to proration on Bill #0027040002-2016-2016-0000-00	Tag Surrender	01/16/2018	9010	Tax	(\$12.24)	(\$0.61)	(\$12.85)
										31	Tax	(\$1.56)	(\$0.08)	(\$1.66)
										48	Tax	(\$1.58)	(\$0.09)	(\$1.69)
														Refund \$15.17
OWENS, DAVID AUSTIN LEE	OWENS, DAVID AUSTIN LEE	410 SAFE HBR	NEWPORT, NC 28570	0040625850	TPM7663	AUTHORIZED	Refund Generated due to adjustment on Bill #0040625850-2017-2017-0000-00	Situs error	01/25/2018	9010	Tax	\$0.00	\$0.00	\$0.00
										1460	Tax	(\$64.82)	\$0.00	(\$64.82)
										31	Tax	\$7.24	\$0.00	\$7.24
										48	Tax	\$7.24	\$0.00	\$7.24
														Refund \$80.14

### 3. Approval of Release of Reserve Funds for Harkers Island Fire-EMS for Purchase of Physio-Control Life Pak-15 & Approval of Budget Amendment: \$19,700

#### COUNTY OF CARTERET DEPARTMENT OF EMERGENCY SERVICES

Eddie Lewis  
Fire Marshal



Office 252-222-5841  
Mobile 252-241-6152  
eddie.lewis@carteretcountygov.org

To: Stephen Rea, Director  
From: Eddie Lewis  
Date: Tuesday January 23, 2018  
Subj: Request for County Reserve Funds to be released to Harker's Island Fire-EMS

The Harker's Island Fire-EMS Department is requesting \$19,700.00 from their department's reserve fund to purchase a Physio-Control Life Pak-15 to be used on their paramedic level response EMS Vehicle. The department is currently using a borrowed unit from Carteret County Emergency Services.

The department has already raised \$10,000.00 through the Harker's Island Fire Departments Auxiliary Association to be used towards the purchase of this device.

The Carteret County Fire and EMS Commission met on Monday January 22, 2018 and the request was presented before the commission. After discussion, the motion was made by commission member Frank Jarvis, and seconded by commission member Al Linden to approve the release of Harker's Island Fire-EMS Department County Reserve Funds in the amount of \$19,700.00 to purchase a Physio-Control Life Pak-15 Monitor for the Harker's Island Fire-EMS Department. The motion carried unanimously.

Please review the attached documents and forward as you deem appropriate.

Should you have any further questions, please feel free to contact my office.





**Harkers Island Fire & Rescue Department**  
1219 Island Road, Harkers Island, NC  
28531



Attn: Carteret County Fire Commission Members

Harkers Island Fire and Rescue Department is in critical need of a new cardiac monitor to replace the monitor that our paramedic program has grown up with. This department has been faithfully operating in the scope and response of a paramedic level department since November 2016. We have faced many challenges and have been blessed to overcome each obstacle as it has appeared. This department has however reached a slight mountain and in turn we are now coming to our representatives for assistance in overcoming this problem.

We are currently equipped and certified as a paramedic level unit and are running 2EMS transport units at that level. Currently calls are being completed with the assistance of a LifePak 12 monitor which is borrowed from the county and our second unit is equipped with a Philips mAX monitor.

A Cardiac Monitor is the lifeline of a paramedic's role in effective patient care. The monitor allows the paramedic to read heart rhythms and monitor strategic vital signs during patient care. The proposed LifePak 15 monitor we are requesting assistance with will monitor the following critical vital measurements of our patient: capnography, noninvasive blood pressures, carbon monoxide monitoring, trending measurements for ST segment elevation, trending vital measurements, SpO2 levels, defibrillation, pacing, cardioversion, simple and twelve lead capture of patient's heart rhythms.

Furthermore, this cardiac monitor will allow our paramedics to transmit and receive 12 lead rhythms to both our local emergency department and also our emergency Cath lab department of Carolina East Medical Center. This monitor will also allow additional activations to include Stroke, STEMI, Trauma and other lifesaving alerts right from the initial contact with the patient and at their respective bed side. This feature is highly efficient, which leads to an increased ability to save lives in the field.

The cardiac Monitor is the heartbeat of a paramedic level response unit. It continually monitors the patient for sudden changes and completes time interval vital assessments. It allows the paramedic to keep a watchful eye on our patients. It allows us to maintain patient conditions while also preventing and or diverting patient deterioration. This particular monitor provides the paramedic with values of ST segments that they, in turn, can determine a field diagnosis, allowing them to properly treat a patient in a cardiovascular emergency.

Why has this department chosen the LifePak? We have had a LifePak cardiac monitor from the birth of Ais response. These units are a standard in field care for emergency care. Our paramedics graduating from our local Carteret Community College are trained all throughout their schooling to operate LifePak monitor equipment. With the purchase of a LifePak unit, this will allow you to eliminate extensive additional training in operation and features as each LifePak monitor is built with standardized features and operations. This type of monitor has lasted well beyond its life expectancy and has always performed to the best of its operating ability. This department trusts LifePak monitors and wants to continue its relationship in trust for decades to come.

What is wrong with our monitor? Our current cardiac monitor has been pulled out of service due to critical system failures. During patient care encounters this monitor has failed and would not operate in its capacity. Many times, the LifePak would have to be restarted during active patient care. Failure to complete and obtain blood pressures via cuff set and providing inaccurate readings and measurements to the provider. This monitor has become unreliable and for the safety of our patients this department has rendered the monitor out of service. The manufacture will not accept the monitor to be rebuilt or serviced in any manner due to its age and present condition state. Many times during boot up, the monitor will not pass or progress past the user test. The monitor in question is a LifePak 12 bearing the serial number 13865425 and a given manufacture date of 2001. This unit was transferred from Beaufort EMS to our department. This piece of machinery has provided service faithfully for over 17 years and now has arrived to the point of discontinuation of service. The best news that can be delivered concerning this monitor is the trade-in value offered by the LifePak representative to be placed



against the remaining cost of the new machine. This cardiac monitor purchased will be placed on the first out responding EMS unit. It will become a key asset to our department and allow for a safer and greater measure of patient care.

Additional options we as a department and board of directors have considered are: The leasing of a unit which over time reaches limitations with service and pricing. The financing of the unit through the manufacture which presents with high interest rates. Used monitors would not allow the department to protect the investment of funds as no or very limited warranty is issued. It is the department's goal to maintain a very aggressive repair and maintenance plan on the monitor received. As with all electronic equipment, the up keep and firmware updates are critical to the operation and overall lifespan of the equipment. Our department realizes that this is more than a purchase and is instead an investment and improvement to the care rendered by our personnel to our community and surrounding areas.

What have we, as a department, done to reach our goal of purchasing a new cardiac monitor? Our HIFA Association and Auxiliary members have joined forces and have raised a total amount of \$10,000.00 dollars which has been earmarked specifically for the purchase of a cardiac monitor. The allotted amount of money has been raised by way of fundraisers, local grants and several donations from both personal and commercial entities. This department set a goal and has given it our best to complete it, but now stand in need of additional funding from our reserve fund.

Our Department is hereby requesting funds in the amount of \$19,673.29. These funds are needed to complete the purchase of a New LifePak 15 version 4 cardiac monitor at a total cost of \$29,673.29. The amount requested is calculated by monitor cost minus the amount of \$10,000.00 that was raised by our HIFA Association and Auxiliary members for this specific purchase.

We as a department look forward to answering any and all questions concerning this request.

Sincerely,  
Harkers Island Fire And Rescue Department, Inc.



Physio-Control, Inc.  
11811 Willows Road NE  
P.O. Box 97005  
Redmond, WA 98073-9705 U.S.A.  
www.physio-control.com  
tel 800.442.1142  
Sales Order fax 800.732.0856  
Service Fax 800.772.3340

To: HARKERS ISLAND FIRE RESCUE  
Attn: Mike Lewis  
1219 ISLAND RD  
HARKERS ISLAND, NC 28531  
(919) 222-8404  
mlewis221@hotmail.com

Quote Number 00108513  
Revision # 1  
Created Date 1/9/2018  
Sales Consultant Pat Verab  
(412) 651-5210  
pat.verab@stryker.com  
Redmond, WA  
All quotes subject to credit approval and the following terms and conditions  
NET 30

Contract Vizient T1 CE2543

Expiration Date 3/23/2018

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
11140-000015	AC power cord	1.00	81.00	-20.65	60.35	60.35
11140-000072	LP15 AC Power Adapter (power cord not included)	1.00	1,685.00	-427.00	1,258.00	1,258.00
11140-000080	Extension Cable (5ft 3 in)	1.00	303.00	-76.90	226.10	226.10
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	1.00	640.00	-83.20	556.80	556.80
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	1.00	57.00	-15.35	41.65	41.65
11260-000039	LIFEPAK 15 Carry case back pouch	1.00	82.00	-21.65	60.35	60.35
11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	1.00	320.00	-85.40	234.60	234.60
21330-001176	LP 15 Lithium-Ion Battery 5.7 amp hrs	2.00	469.00	-118.80	350.20	700.40
99577-001957	LIFEPAK 15 V4 Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Carbon Monoxide, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11096-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001466, SERVICE MANUAL CD- 26500-003612 (one per order) and SHIP KIT (RC Cable) 41577-000288 INCLUDED. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	1.00	34,960.00	-5,993.35	28,966.65	28,966.65
Trade-in product	Trade in of LIFEPAK 12 Biphasic - 3 Feature towards the purchase of Lifepak 15	1.00	0.00	0.00	-5,000.00	-5,000.00
Subtotal					USD 27,104.90	
Estimated Tax					USD 2,566.39	



Estimated Shipping &amp; Handling

USD 0.00

Tax will be calculated at time of invoice and is based on the ship To location where product will be shipped.

Grand Total

USD 20,673.29

List Price Total  
Total Contract Discounts Amount  
Total Discount  
Trade In Discount  
Tax + S&H

Pricing Summary Totals  
USD 39,066.00  
USD -6,877.00  
USD -83.20  
USD -5,000.00  
USD 2,588.39

GRAND TOTAL FOR THIS QUOTE  
USD 20,673.29

Please provide a company issued Purchase Order that includes Billing and Shipping Address.  
PO must reference payment terms of Net 30 days.

- OR -

Required Information if no Purchase Order is provided

Billing Address		same as address on quote		Shipping Address		same as Billing Address	
Account Name				Account Name			
Address				Address			
City				City			
State		Zip Code		State		Zip Code	
Accounts Payable Contact Information				Accounts Payable Phone Number			
Accounts Payable Contact				Customer Is Tax Exempt? Yes No			
Accounts Payable Email				Signature			
Authorized Customer Signature				Date			
Name							
Title							

## Optional Information:

Special Ship to Address

Comments

For Multiple End Users, please attach a supporting document with End User name, physical location, product type and quantity

To update any customer information, please complete form at [www.physio-control.com/account/](http://www.physio-control.com/account/)

Reference Number: PV12929501/150723

Quote Number: 0016654

## General Terms for all Products, Services and Subscriptions.

Physio-Control, Inc. ("Physio") accepts Buyer's order expressly conditioned on Buyer's assent to the terms set forth in this document. Buyer's order and acceptance of any portion of the goods, services or subscriptions shall confirm Buyer's acceptance of these terms. Unless specified otherwise herein, these terms constitute the complete agreement between the parties. Amendments to this document shall be in writing and no prior or subsequent acceptance by Seller of any purchase order, acknowledgment, or other document from Buyer specifying different or additional terms shall be effective unless signed by both parties.

**Pricing.** Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services unless Buyer provides a copy of a valid exemption certificate prior to delivery. Discounts may not be combined with other special terms, discounts, and/or promotions.

**Payment.** Payment for goods and services shall be subject to approval of credit by Physio. Unless otherwise specified by Physio in writing, the entire payment of an invoice is due thirty (30) days after the invoice date for deliveries in the USA, and sight draft or acceptable (confirmed) irrevocable letter of credit is required for sales outside the USA.

**Minimum Order Quantity.** Physio reserves the right to charge a service fee for any order less than \$200.00.

**Patent Indemnity.** Physio shall indemnify Buyer and hold it harmless from and against all demands, claims, damages, losses, and expenses arising out of or resulting from any action by a third party against Buyer that is based on any claim that the services infringe a United States patent, copyright, or trademark, or violate a trade secret or any other proprietary right of any person or entity. Buyer's indemnification obligations hereunder will be subject to (i) receiving prompt written notice of the existence of any claim; (ii) being able to, at its option, control the defense and settlement of such claim provided that, without obtaining the prior written consent of Buyer, Physio in the defense of any claim;

**Limitation of Interest.** Through the purchase of Physio products, services, or subscriptions, Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products or services, and Buyer expressly agrees not to reverse engineer or decompile such products or related software and information.

**Delays.** Physio will not be liable for any loss or damage of any kind due to its failure to perform or delays in its performance resulting from an event beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio inability to obtain goods from its usual sources.

**Limited Warranty.** Physio warrants its products and services in accordance with the terms of the limited warranties located at <http://www.physio-control.com/Documents/>. The remedies provided under such warranties shall be Buyer's sole and exclusive remedies. Physio makes no other warranties, express or implied, including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

**Compliance with Confidentiality Laws.** Both parties acknowledge their respective obligations to maintain the security and confidentiality of individually identifiable health information and agree to comply with applicable federal and state health information confidentiality laws.

**Compliance with Law.** The parties agree to comply with any and all laws, rules, regulations, licensing requirements or standards that are now or hereafter promulgated by any local, state, and federal governmental authority/agency or accrediting/administrative body that governs or applies to their respective duties and obligations hereunder.

**Regulatory Requirement for Access to Information.** In the event 42 USC § 1395c-4(a)(1)(i) is applicable, Physio shall make available to the Secretary of the United States Department of Health and Human Services, the Comptroller General of the United States, General Accounting Office, or any of their duly authorized representatives, a copy of these terms, such books, documents and records as are necessary to certify the nature and extent of the costs of the products and services provided by Physio.

**No Debarment.** Physio represents and warrants that it and its directors, officers, and employees (i) are not excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 USC § 1320a-7(b); (ii) have not been convicted of a criminal offense related to the provision of health care items or services; and (iii) are not under investigation which may result in Physio being excluded from participation in such programs.

**Choice of Law.** The rights and obligations of Physio and Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the state where Buyer is located. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorney's fees, shall be reimbursed by the other party.

## Additional Terms for Purchase and Sale of Products.

In addition to the General Terms above, the following terms apply to all purchases of products from Physio:

**Delivery.** Unless otherwise specified by Physio in writing, delivery shall be FOB Physio point of shipment and title and risk of loss shall pass to Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from Buyer, Physio will obtain transportation on Buyer's behalf and for Buyer's account. Delivery dates are approximate. Freight is pre-paid and added to Buyer's invoice. Products are subject to availability.

**Inspections and Returns.** Within 30 days of receipt of a shipment, Buyer shall notify Physio of any claim for product damage or nonconformity. Physio, at its sole option and discretion, may repair or replace a product to bring it into conformity. Return of any product shall be governed by the Returned Product Policy located at <http://www.physio-control.com/Documents/>. Payment of Physio's invoice is not contingent on immediate correction of nonconformities.

**No Resale.** Buyer agrees that products purchased hereunder will not be resold to third parties and will not be reshipped to any persons or places prohibited by the laws of the United States of America.

Carteret County

Budget Amendment

Fiscal Year 2017-2018

Department: Harkers Island Fire-EMS Department

Date: 23-Jan-18

Justification: To appropriate funds for the purchase of a Physio-Control Life Pak-15

Fund	Description	Account Number	Increase
280	Revenues		
	Appropriated Fund Balance	280.10.3990.990	\$ 19,700
	Total Increase in Revenues		19,700
280	Expenditures		
	Harkers Island Reserve Account	280.10.4390.69925	
	Total Increase Expenditures		\$ 19,700

Approval Chairman, Board of Commissioners

Date:



## 4. Adoption of the 2018-19 Budget Calendar

**Board of Commissioners**  
 Mark Mansfield, Chair  
 Robin Comer, Vice Chair  
 Bob Cavanaugh  
 Jimmy Farrington  
 Jonathan Robinson  
 Bill Smith  
 Ed Wheatly



**County Manager**  
 Tommy R. Burns  
**Clerk to the Board**  
 Rachel B. Hammer

**MEMORANDUM**

**TO:** Board of Commissioners  
**FROM:** Tommy Burns, County Manager  
**SUBJECT:** Budget Calendar Fiscal Year 2018 – 2019  
**DATE:** February 21, 2018

Attached for your consideration is the County's proposed 2018 – 2019 fiscal year budget calendar. The budget calendar is adopted annually and sets major dates for developing and adopting the County's annual operating budget. Some key dates are as follows: Board of Education's and Community College's budget requests are due to the County Manager and the Finance Director March 28; the formal budget presentation to the Board of Commissioners is May 21, and the public hearing is scheduled for June 4. Also, budget workshops to review the recommended budget are not scheduled. As the spring approaches, I will schedule workshops with the Board. No date is set for budget adoption. The County's annual budget must be adopted no later than June 30 of each fiscal year.

**Fiscal Year 2018 – 2019 Budget Calendar**

February 19, 2018	Board of Commissioners adopt budget calendar
January 17	Staff meeting to distribute budget materials to department heads
January 17 - February 23	Departments prepare budget request
February 7	Board of Commissioners' Seminar
February 23	Departments budgets due to Finance Department
February 23 – March 23	Finance Department reviews request and prepares budget. Department budget meetings with Finance Department
March 23 – April 23	County Manager makes revisions to budget, and Finance Department prepares recommended budget
March 28	Community College and County Schools budget due to County Manager and Finance Director
May 21	Recommended budget presented to the Board of Commissioners
To be Established	Board of Commissioners to review recommended budget and conduct budget workshops
May 27	Advertise public hearing for annual budget
June 4	Public hearing for annual budget
To be adopted any time after June 4, but before June 30	Board of Commissioners adopt annual budget

## 5. Approval of a Resolution in Support of Expediting Completion of the North River Bridge

**Board of Commissioners**  
 Mark Mansfield, Chair  
 Robin Comer, Vice-Chair  
 Bob Cavanaugh  
 Jimmy Farrington  
 Jonathan Robinson  
 Bill Smith  
 Ed Wheatly



**County Manager**  
 Tommy R. Burns  
**Clerk to the Board**  
 Rachel B. Hammer

**RESOLUTION  
 IN SUPPORT OF COMPLETION OF HIGHWAY 70 NORTH RIVER BRIDGE  
 IN CARTERET COUNTY**

**WHEREAS**, the existing Highway 70 North River Bridge in Carteret County was built in 1959; and

**WHEREAS**, it was reported in April of 2010 that the work on the bridge was originally scheduled to begin in late 2014, but North Carolina Department of Transportation engineers told the County Transportation Committee in September of 2009 that the rapid decay due to the harsh marine environment had become "critical" and the work needed to begin sooner; and

**WHEREAS**, temporary repairs of the bridge were completed in June of 2011; and

**WHEREAS**, in the Federal Aid Project Report executed in September of 2012, it is noted that Bridge Number 33 on U.S. 70 over North River is classified as a principal arterial in the Statewide Functional Classification system and is a National Highway System Route; and

**WHEREAS**, the report notes an estimated traffic volume of 10,000 vehicles per day, which included one percent truck-tractor semi-trailer and three percent dual-tired vehicles; and

**WHEREAS**, the report noted that the bridge had a sufficiency rating of 8 out of a possible 100 for a new structure; that the bridge was considered structurally deficient due to a substructure rating of 3 out of 9 and a structural evaluation of 2 out of 9 according to the Federal Highway Administration ("FHWA") standards and was therefore eligible for the FHWA's Highway Bridge Program; and

**WHEREAS**, a contract with Carolina Bridge Company was executed on May 18, 2015, for the building of a new bridge; and

**WHEREAS**, almost three years following the execution of the contract for a new bridge, the work is still uncompleted; and in fact, it often appears that work on the bridge comes to a standstill for very long periods of time; and



**WHEREAS**, it does not appear that there has been any urgency on the part of Carolina Bridge Company to complete the bridge; and

**NOW THEREFORE BE IT RESOLVED** that the Carteret County Board of Commissioners urges the North Carolina Department of Transportation to look into this issue and work with Carolina Bridge Company to bring this project to completion.

**ADOPTED**, this the 19<sup>th</sup> day of February 2018.

\_\_\_\_\_  
Mark Mansfield  
Chairman

\_\_\_\_\_  
Rachel Hammer  
Clerk to the Board of Commissioners

6. Approval of a Resolution Requesting the NC General Assembly to Expand Scope & Funding for the Roadside Clean-Up Program

**Board of Commissioners**  
Mark Mansfield, Chair  
Robin Comer, Vice-Chair  
Bob Cavanaugh  
Jimmy Farrington  
Jonathan Robinson  
Bill Smith  
Ed Wheatly



**County Manager**  
Tommy R. Burns  
  
**Clerk to the Board**  
Rachel B. Hammer

**RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO  
EXPAND THE SCOPE AND FUNDING FOR THE ROADSIDE CLEAN-UP PROGRAM**

**WHEREAS**, Carteret County is a one of the most pristine and environmentally sensitive Counties in the State; and

**WHEREAS**, roadside litter takes away from the natural beauty of the County and is a detriment to our sensitive human and natural environment; and

**WHEREAS**, this past winter, the roadways in the County have become more littered with trash and debris than any time in recent memory; and

**WHEREAS**, the Department of Transportation is tasked with roadside cleanup, and operated this program successfully for a number of years through a contract with the Department of Corrections; and

**WHEREAS**, the Department of Transportation now uses a private contractor to remove roadside debris along some primary routes; and

**WHEREAS**, the Commissioners and the citizens of Carteret County are deeply concerned that roadside litter will continue to grow worse if decisive action is not taken;

**NOW THEREFORE BE IT RESOLVED**, that the Carteret County Commissioners hereby requests that the General Assembly expand both the funding and scope to include all primary routes and larger secondary routes to clean up roadside litter with all haste.

**ADOPTED**, this the 19<sup>th</sup> day of February 2018.

\_\_\_\_\_  
Mark Mansfield  
Chairman

\_\_\_\_\_  
Clerk, Carteret County Board of Commissioners

7. Bogue Banks Nourishment Project  
a. Approval of Interlocal Agreement Between the County and Indian Beach for Nourishment on Hoffman Beach



## Shore Protection Manager

Greg L. Rudolph  
Tel: (252) 222.5835  
Fax: (252) 222.5826  
grudolph@carteretcountync.gov

**Memorandum**

To: Carteret County Board of Commissioners (CBOC)  
From: Greg "rudi" Rudolph  
Date: February 19, 2018  
Re: **Bogue Banks Master Plan Nourishment Project**  
(1) Interlocal Agreement for Hoffman Beach – Carteret County & Indian Beach  
(2a) Budget Amendment – Occupancy Tax Reserve (\$271,004 total)  
(2b) Budget Amendment – Hoffman Beach Reserve (\$3,613)

The CBOC is respectfully requested to consider three actions pertaining to the next planned beach nourishment project along Bogue Banks entailing 1,519,837 cubic yards over a cumulative distance of 9.6 miles of shoreline in east Emerald Isle, Indian Beach & Hoffman Beach in Salter Path, and Pine Knoll Shores. A map of the project is included as Figure 1 below and a Fact Sheet is attached disclosing the estimated costs for the entire project (engineering services and construction/nourishment). The last beach nourishment event in the County reach of Salter Path (Hoffman Beach) took place in 2007 as part of a Hurricane *Ophelia* FEMA Reimbursement Project (no expense to the County).

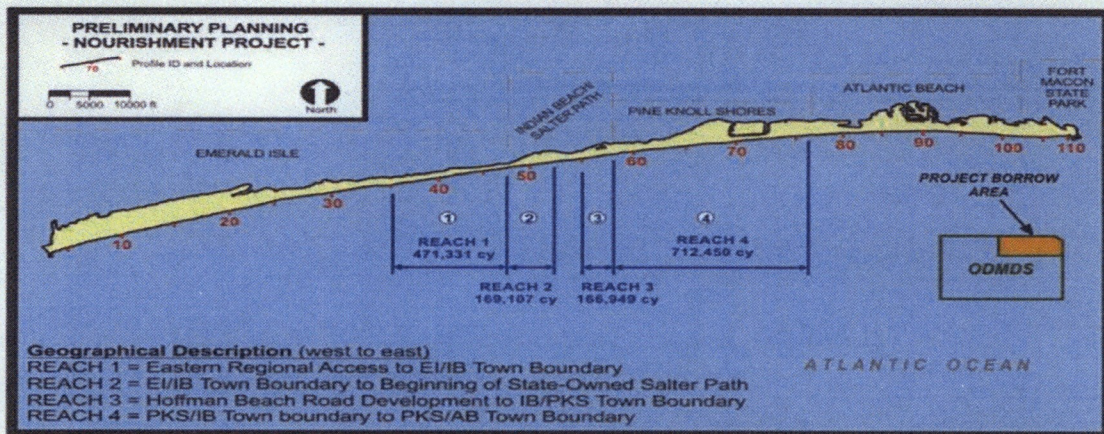


Fig. 1 – Site map depicting the general geographic extent of the proposed Master Plan Nourishment Project, including beachfill volumes (cubic yards – cy) and the borrow source location.

The proposed project as a whole has been warranted and designed based on a series of factors including; (1) overall "beach health" determined as our volumetric need ascertained utilizing our beach surveying/monitoring program and Master Plan Level of

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[www.protectthebeach.com](http://www.protectthebeach.com)

Protection nourishment triggers, (2) to maintain our status as a FEMA Engineered Beach for future reimbursement purposes, (3) public perception and the time that has elapsed since previous nourishment events, (4) providing economies of scales by including multiple political jurisdictions as part of the nourishment project, and (5) the creation of the State Coastal Storm Damage Mitigation Fund in S.L. 2017-209 – although not monetarily endowed, the language creates a mechanism to cost-share nourishment projects using a 1:1 State:Local formula. To this latter end, ideally the State appropriation would be included in the upcoming Spring General Assembly short session. If the State appropriation is not secured this year (2018), we will seek State funding the following year (2019) and delay the project accordingly (i.e., from winter 2018-19 to winter 2019-20). The non-State portion of the project will be cost-shared utilizing a "75% Beach Nourishment Reserve - 25% Town/County formula".

**(1) Interlocal Agreement for Hoffman Beach – Carteret County & Indian Beach.**

As we have coordinated in past nourishment projects, it is preferred the Town of Indian Beach administer and serve as a financial "pass through" for the County reach of Hoffman Beach. Engineering and Construction Services already will be divided among Emerald Isle, Pine Knoll Shores, and Indian Beach for the project, requiring multiple contracts. Adding Hoffman Beach into the contract equation with Engineering and Dredging Contractors for just 4% of the total project (volume wise) simply is not worth the logistical nuisance. To this end, an Interlocal Agreement between the County and Indian Beach is attached for the Board's approval detailing the responsibilities of each party.

**(2a) Budget Amendment – Occupancy Tax Reserve (\$271,004 total)  
&  
(2b) Budget Amendment – Hoffman Beach Reserve (\$3,613)**

In simplest of contract terms we have; (1) Engineering Services, and (2) Dredging/Beachfill. The costs for both of these macroscopic items will be initially pro-rated depending on the percentage of beachfill volume envisioned to be delivered to each Town. The State and Beach Nourishment Reserve cost shares will subsequently be applied. As a fictional example, if Town "X" was to receive 40% of the sand and the total project is estimated to cost \$20 million; then the total cost for Town "X" would be \$8.0 million. The State contribution would be \$4.0 million (50%); leaving the remaining \$4.0 million to be split "75% Nourishment Reserve - 25% Town". This equates to an overall 50% State, 37.5% Nourishment Reserve, and 12.5% Town cost-share or in this example \$4.0 million State, \$3.0 million Nourishment Reserve, and \$1.0 million Town.

The attached Fact Sheet summarizes the project in these terms – the Dredging/Beachfill component is pretty straightforward. The "Reserve" cost is borne out of the portion of the County's occupancy tax legislatively-mandated for beach nourishment (our reserve is currently at ~\$18 million). The "Reserve" cost for Hoffman Beach would be borne out of the portion of property tax collected over the years along the oceanfront parcels that has been designated for beach nourishment.

The Engineering Services component is a little more complicated and attached to this memorandum is Moffatt & Nichol's Fee Estimate in this regard. Because we don't have any State funding to date, we have to proceed with pre-construction activities utilizing a straight "25% Nourishment Reserve - 25% Town/County" cost schedule. Essentially Tasks 1 through 4 is preconstruction (Project Planning, Field Investigations, Permitting, and Plans & Specifications) in addition to a borrow site survey that will be conducted by Geodynamics. Tasks 4 and 5 (Bidding & Award and Construction Administration) and After Dredge Beach

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Surveys by Geodynamics should be considered as construction related services and would only be authorized once we receive State funding and therefore are cost-shared via "50% State - 37.5% Nourishment Reserve - 12.5% Town". The numbers represented in the Fact Sheet for Engineering Services meshes these two subsets of services and cost schedules together. However, below is a cost schedule for the Pre-Construction Engineering Services/Borrow Site Survey component only. In total it represents \$361,339 of all Engineering Services costs (\$866,637) and again when applying a "75% Nourishment Reserve - 25% Town" cost-share, this results in a Beach Nourishment Reserve contribution of **\$271,004**. If a budget amendment is approved releasing this portion of the nourishment Reserve, then it will be distributed to the municipalities as depicted in Table 1 below. Note: The Nourishment Reserve value for "SP" (Hoffman Beach) in Table 1 would be remitted to Indian Beach in accordance with the subject Interlocal Agreement.

Town	% of Beachfill	Subtotal	State	Nourishment Reserve	Town Or County
EI	31%	\$112,015	\$0	\$84,011	\$28,004
IB	18%	\$65,041	\$0	\$48,781	\$16,260
SP	4%	\$14,454	\$0	\$10,840	<b>\$3,613</b>
PKS	47%	\$169,829	\$0	\$127,372	\$42,457
<b>Totals</b>		<b>\$361,339</b>	<b>\$0</b>	<b>\$271,004</b>	<b>\$90,335</b>

Emerald Isle, Indian Beach, and Pine Knoll Shores approved and executed their respective Engineering Services contracts with the firm of Moffatt & Nichol last month (January). Because of our subject Interlocal Agreement with Indian Beach, the County will not have to execute a separate contract but rather furnish the portion of preconstruction engineering services apportioned to Hoffman Beach, which equates to **\$3,613** (Table 1 above).

Again the costs and budget amendments presented in this memorandum are for preconstruction engineering services only and if we do receive State funding, then we will return to the CBOC for subsequent budget amendments pertaining to the Nourishment Reserve and Hoffman Beach Reserve funds as generally detailed in the Fact Sheet. The Beach Commission and municipalities have been working on this project for the past several months and are fully supportive - it is great to serve as a facilitator and I will be glad to answer any questions the CBOC may have at any time.

#### FACT SHEET - Master Nourishment Plan (Project A) Bogue Banks, Carteret County, N.C. FY 2018-19

CONSTRUCTION SUMMARY

Total Length of Beach:	profiles	feet	miles
Reach 1 (Emerald Isle)	35 - 48	15,711	3.0
Reach 2 (Indian Beach)	49 - 52	5,037	1.1
Reach 3 (Indian Beach/Salter Path)*	55 - 58	3,729	0.7
*(Salter Path)		1,836	0.3
Reach 4 (Pine Knoll Shores)	59 - 76	23,748	4.5
	Total	50,661	9.6

Volume of Beachfill:	profiles	cubic yards (cy)	cy / linear foot
Reach 1 (Emerald Isle)	35 - 48	471,331	30.0
Reach 2 (Indian Beach)	49 - 52	169,107	30.0
Reach 3 (Indian Beach/Salter Path)*	55 - 58	111,856	30.0
*(Salter Path)		55,093	30.0
Reach 4 (Pine Knoll Shores)	59 - 76	712,450	30.0
	Total	1,519,837	30.0

FISCAL SUMMARY

Engineering Services:	% of Beachfill	Subtotal	State	Reserve	Town
Emerald Isle	31%	\$268,657	\$78,321	\$142,752	\$47,584
Indian Beach	18%	\$155,995	\$45,477	\$82,888	\$27,630
Salter Path (County)	4%	\$34,665	\$10,106	\$18,420	\$6,139
Pine Knoll Shores	47%	\$407,320	\$118,745	\$216,431	\$72,144
	Subtotal	\$866,637	\$252,649	\$460,491	\$153,497

Dredging / Beachfill:	% of Beachfill	Subtotal	State (50%)	Reserve (37.5%)	Town (12.5%)
Emerald Isle	31%	\$8,720,977	\$4,360,488	\$3,270,367	\$1,089,122
Indian Beach	18%	\$5,063,793	\$2,531,897	\$1,898,922	\$632,974
Salter Path (County)	4%	\$1,125,297	\$562,643	\$421,983	\$140,661
Pine Knoll Shores	47%	\$13,222,126	\$6,611,063	\$4,958,297	\$1,652,766
	Subtotal	\$28,132,193	\$14,056,091	\$10,549,569	\$3,516,523

TOTAL	% of Beachfill	Total	State (~50%)	Reserve (~37.5%)	Town (~12.5%)
Emerald Isle	31%	\$8,989,634	\$4,435,809	\$3,413,119	\$1,137,706
Indian Beach	18%	\$5,219,788	\$2,577,374	\$1,981,810	\$660,604
Salter Path (County)	4%	\$1,159,952	\$572,749	\$440,403	\$148,800
Pine Knoll Shores	47%	\$13,629,446	\$6,729,808	\$5,174,726	\$1,724,910
	Total	\$28,998,820	\$14,318,740	\$11,010,060	\$3,670,020

Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office.

#### b. Approval of Budget Amendment to Appropriate and Transfer Reserved Beach Nourishment Funds: \$274,617

##### Carteret County

##### Budget Amendment

##### Fiscal Year 2017-2018

##### Funds: Beach Nourishment Project

##### Date: 02/19/18

Justification: To appropriate and transfer reserved beach nourishment funds for nourishment project

	Description	Account Number	Increase	Decrease
General Fund	Revenues	Appr Beach Nourish. Res. Fund Balance	110.00.3990.900	
	Total Increase in Revenues		<u>271,004</u>	
	Expenditures	Transfer to Capital improvement Fund	110.98.9800.90008	
	Total Increase in Expenditures		<u>271,004</u>	
Hoffman Beach Fund	Expenditures	Transfer to Capital Improv. Fund Contingency	265.98.9800.90800	3,613
			265.00.8800.91000	
	Total Increase in Expenditures			<u>3,613</u>
County Capital Improvement Fund	Revenues	Transfer in General Fund	400.98.3980.900	
		Transfer in Hoffman Beach Fund	400.98.3980.910	
	Total Increase in Revenues		<u>271,004</u>	
	Expenditures	Beach Nourishment Project	400.40.8110.63000	
	Total Increase in Expenditures		<u>274,617</u>	

Chairman Board of Commissioners \_\_\_\_\_

Date: \_\_\_\_\_



## 8. Approval of Revisions to the Personnel Policies/Article VII. Holidays and Leaves of Absence

*Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office.*

## 9. Approval to Award Contract for New Playground Equipment at Western Park to Playcraft Systems: \$121,204.80

**Carteret County Government  
Parks and Recreation Department**

**Tina Purifoy**  
Director  
Parks and Recreation/Civic Center



Tel: (252) 608-3301  
Fax: (252) 247-5386  
Tina.purifoy@carteretcountync.gov

**DATE:** 2/19/18  
**TO:** Carteret County Board of Commissioners  
**FROM:** Tina Purifoy  
Director, Parks and Recreation Dept. / Crystal Coast Civic Center  
**RE:** Western Park Playground replacement - Approval to award contract

In the FY 2018 capital budget, you approved the purchase of new playground equipment for Western Park. After consideration, it is recommended the equipment and installation be purchased via cooperative purchasing contract through National IPA. The recommended vendor is Playcraft Systems. The pre-taxed purchase amount for equipment, freight and installation is within the budgeted guidelines.

Thank you.  
T. Purifoy

Attachment: Playcraft Systems price quote  
CC: Tommy Burns, Dee Meshaw, Gene Foxworth

PLAYGROUND EQUIPMENT					
SN	Description	Total	Quantity	Extended Total	Discount (10%)
R35C005EA	Custom Structure	\$12,875.71	1	\$12,875.71	\$11,588.14
R3D7520AB	Custom Structure	\$55,314.92	1	\$55,314.92	\$49,783.43
R3PC13115	Large Box House	\$1,024.00	1	\$1,024.00	\$921.60
R3PC2485	Neutron Spinner	\$2,816.10	1	\$2,816.10	\$2,534.49
R3PC1444	One Spring Fibre	\$4,002.00	1	\$4,002.00	\$3,601.80
MISC	Mulch & Borders	\$11,686.67	1	\$11,686.67	\$10,518.00
STAPC4286	6 ft Buster Bench w/ Back	\$278.50	2	\$578.50	\$520.65
STAPC1506	Age Appropriate Sign	\$237.00	1	\$237.00	\$213.30
MISC	Installation	\$21,888.89	1	\$21,888.89	\$19,700.00
MISC	Site Prep & Demo	\$11,440.00	1	\$11,440.00	\$10,296.00
				<b>Sub Total</b>	<b>\$110,937.50</b>
				<b>Freight</b>	<b>\$4,500</b>
				<b>Sales Tax</b>	<b>\$5,767.30</b>
				<b>Sub Total</b>	<b>\$121,204.80</b>

- Payment Terms: 50% down; Net 30  
 - Any cancellation after the purchase order is subject to a 30% restocking fee.

**"Expanding the World of Play"**  
 Discount Pricing on Playground Equipment and Site Furnishings

## 10. Approval to Enter into Contract with Harbor Point Contracting for the Lobby &amp; Office Renovation Project at the Health Department: \$90,100

**PLANNING AND DEVELOPMENT**

**Eugene Foxworth**  
Director



Beaufort Office Phone 252-728-8545  
Western Office Phone 252-222-5833

**MEMORANDUM**

**DATE:** 1/31/18  
**TO:** Board of Commissioners  
**CC:** Tommy Burns, County Manager  
**FROM:** Eugene Foxworth, Assistant County Manager  
**RE:** Health Department Lobby and Office Renovation

In this year's budget you funded a lobby and office renovation project at the Health Department. Public Buildings Staff solicited and received three bids for the project. Harbor Point Contracting was the low bidder for the construction portion of the project with a bid totaling \$90,100.00. There is an additional \$5,172.00 worth of data and technology work that will need to be completed with separate contractors for this project. The total project cost is less than the \$110,000.00 that was budgeted for the project. Staff recommends award of this project to Harbor Point Contracting.

Please let me know if you have any questions.

*Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office.*

## 11. Approval of Award of Contract to Brady Trane, Inc. for Chiller Replacement at Pruitt Health



## a. Approval of Budget Amendment: \$110,000

## PLANNING AND DEVELOPMENT

Eugene Foxworth  
DirectorBeaufort Office Phone 252-728-8545  
Western Office Phone 252-222-5833**MEMORANDUM**

DATE: 1/31/18  
 TO: Board of Commissioners  
 CC: Tommy Burns, County Manager  
 FROM: Eugene Foxworth, Assistant County Manager  
 RE: Pruitt Health / Sea Level –Chiller Replacement

The chiller at the Pruitt Health Facility in Sea Level died last fall and is beyond repair. Along with age this unit experienced extreme corrosion. That said this is the unit that cools the entire facility. County Staff made several attempts to source a used chiller to no avail. Staff then solicited and received three bids for the replacement of the chiller. The low bidder was Brady Trane Inc. in the amount \$79,877.00 include some corrosion prevention measures. We recommend award of this project to the same.  
 Please let me know if you have any questions.

*Due to the size of this document, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office.*

Carteret County  
 Budget Amendment  
 Fiscal Year 2017-2018  
 Fund: County Capital Improvements  
 Date: 02/19/18

Justification: To appropriate reserved funds for Pruitt Health building maintenance

Fund	Revenues	Description	Account Number	Increase	Decrease
		Appropriated Fund Balance	400.00.3990.990	110,000	
School Capital	Total Increase in Revenues			110,000	
	Expenditures	Pruitt Health Maintenance	400.50.8110.80000	110,000	
	Total Increase in Expenditures			110,000	

Chairman Board of Commissioners \_\_\_\_\_

Date: \_\_\_\_\_

## 12. Approval of Resolution: K-3 Class Size Reduction Implementation

Board of Commissioners  
 Mark Mansfield, Chair  
 Robin Comer, Vice-Chair  
 Bob Cavanaugh  
 Jimmy Farrington  
 Jonathan Robinson  
 Bill Smith  
 Ed Wheatly



County Manager  
 Tommy R. Burns  
 Clerk to the Board  
 Rachel B. Hammer

**RESOLUTION  
 K-3 CLASS SIZE REDUCTION IMPLEMENTATION  
 CARTERET COUNTY COMMISSIONERS**

WHEREAS, pursuant to S.L. 2017-9, local school districts in 2018-19 are required to set class size averages in grades K-3 that equal the State classroom teacher funding ratios and will have to meet more restrictive individual class size maximums across those grade levels; and

WHEREAS, an immediate reduction in the K-3 class size maximum will worsen an already very difficult environment for LEAs in finding licensed and qualified teachers to fill classrooms, most likely leading to more classrooms taught by long-term substitutes or lateral-entry teachers, who do not have the pedagogy and classroom management training necessary; and

WHEREAS, equalizing the average and funded K-3 class size ratios will result in the loss of flexibility to generate State funding for teaching positions in program enhancement courses like art, music, physical education; and

WHEREAS, in Section 2.1 of S.L. 2017-197, the General Assembly declared its intent to create a new funding stream for program enhancement teachers starting in 2018-19; and

WHEREAS, separate, additional funding allotments for program enhancement teachers like art, music, and physical education are essential to provide each student in North Carolina a sound and basic education; and

WHEREAS, even when this funding is provided, there are still classroom space and staffing challenges in implementing the new K-3 class size requirements which are outlined below; and

WHEREAS, Carteret Public Schools estimates that in order to comply, Carteret Public Schools would hire 11-15 additional teachers for 2018-19; and

WHEREAS, Carteret does not have capital funding to build new classrooms or purchase additional modular classrooms and a new modular unit requires approximately one year to bring online; and

WHEREAS, Carteret lacks space to implement the class size reductions and has already converted art and music rooms into traditional classrooms and has those teachers travel from room to room with a cart to deliver program enhancement classes in traditional classrooms; but this doesn't work well with unique aspects of art and music education; and

WHEREAS, art classes use messy supplies such as paint and clay while music classes generate loud sounds that, without adequate sound proof walls, will travel to neighboring classrooms and disrupt learning in those classes; and



WHEREAS, districts that lack space to implement the class size reductions may need to also convert gymnasiums into traditional classrooms, which would mean that physical education courses are held outdoors with no alternative for days with adverse weather conditions; and

WHEREAS, County Commissioners and Local Boards of Education are already working together to budget and plan for the 2018-19 academic year and this issue requires immediate attention by the NCGA.

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Commissioners respectfully request that the General Assembly fully fund small classes and slow implementation of the K-3 class size reductions outlined in S.L. 2017-9 through a multi-year phase-in that allows time for the legislature and school districts to address the challenges delineated above, and

BE IT FURTHER RESOLVED that the NCGA provide full funding for all enhancement teachers, and

BE IT ALSO RESOLVED that the NCGA approve HB 866: Public School Building Bond Act of 2017, so that districts across North Carolina are better able to meet their school facility needs associated with class size reduction and growth.

ADOPTED, this the 19<sup>th</sup> day of February 2018.

Mark Mansfield  
Chairman

Clerk, Carteret County Board of Commissioners

13. Approval of Budget Amendment to Transfer & Appropriate Funds to Replace the Chiller at Morehead City Primary School: \$120,400

**CARTERET COUNTY SCHOOLS  
FINANCE DEPARTMENT  
107 SAFRIT DRIVE  
BEAUFORT, NC 28516  
252-728-4583**

MEMO FO-1824

DATE: February 5, 2018

TO: Tommy Burns, County Manager  
Dee Meshaw, Assistant County Manager

FROM: Kathy Carswell, Finance Officer

RE: 155 Ton Chiller Replacement

Carteret County Board of Education would like to request the county appropriate \$120,400 for a 155 ton chiller replacement. The 2005 chiller is now inoperable and must be replaced.

The lowest responsible bidder is Crystal Coast Mechanic in the amount of \$120,400.

Thank you for your consideration of this request.

Carteret County  
Budget Amendment  
Fiscal Year 2017-2018

Department: School Capital Fund

Date: 02/19/18

Justification: To transfer and appropriate funds to replace chiller MCP5 for School

Fund	Description	Account Number	Increase
General Fund	Revenues	Appropriated Fund Balance	110.00.0000.000
	Total Increase in Revenues		<u>120,400</u>
	Expenditures	Transfer School Capital Fund	110.08.0800.00005
School Capital Fund	Total Increase in Expenditures		<u>120,400</u>
	Revenues	Transfer from General Fund	421.08.0800.000
	Total Increase in Revenues		<u>120,400</u>
School Capital Fund	Expenses	Category I Capital	421.70.6168.86200
	Total Increase in Expenditures		<u>120,400</u>

Chairman Board of Commissioners

Date: 02/19/18

14. Approval of Resolution in Support of Wildwood Community (added as amended)

Board of Commissioners  
Mark Mansfield, Chair  
Robin Comer, Vice-Chair  
Bob Cavanaugh  
Jimmy Farrington  
Jonathan Robinson  
Bill Smith  
Ed Wheatly



County Manager  
Tommy R. Burns  
Clerk to the Board  
Rachel B. Hammer

**RESOLUTION  
IN SUPPORT OF THE WILDWOOD COMMUNITY**

WHEREAS, the Wildwood Community has a rich history with the first settlers establishing homesteads in the 1760s, and;

WHEREAS, the Wildwood Community has important natural and environmental resources and encompasses a major hardwood wetland that empties into Newport River that is an important nursery area for fish and shellfish, and;

WHEREAS, the Wildwood Community has a unique ethnic and racial heritage, encompasses a diverse economic mix of families, and;

WHEREAS, the Wildwood Presbyterian Church, founded in 1894, has been and continues to be the heart and soul of the Wildwood Community, and is entrusted with the perpetual care of a historic cemetery, and;

WHEREAS, the Wildwood Community has over 1,000 supporters who wish to preserve and protect the Wildwood Community, and;

WHEREAS, the Wildwood Community has attended numerous meetings regarding the proposed Bridges Street Extension and has shown united and unwavering opposition to the road coming into Wildwood, and;

WHEREAS, the Wildwood Community held a meeting and voted unanimously to support the Old Murdoch Road option that the North Carolina Department of Transportation suggested as one of its proposed routes, and;

WHEREAS, the Old Murdoch Road option is the least damaging option to the community, the environment, and the least costly option to the taxpayers; and

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Commissioners supports the Wildwood Community and urges the North Carolina Department of Transportation to select the Old Murdoch Road option as the preferred route.

ADOPTED, this the 19<sup>th</sup> day of February 2018.

Mark Mansfield  
Chairman

Rachel Hammer  
Clerk to the Board of Commissioners



## V. PUBLIC COMMENT

**Larry Baldwin, 700 Arendell Street, Morehead City:** Mr. Baldwin shared that he is the Crystal Coast Waterkeeper and also the executive director for the White Oak-New Riverkeeper in Jacksonville.

Mr. Baldwin shared that there was a great deal of nonpartisan organizing activity taking place in the communities and businesses in Carteret County in response to the proposed opening of the coast to offshore drilling. The March 9<sup>th</sup> deadline for comments is fast approaching and the people and businesses of Carteret County and all of the North Carolina Coast are, once again, speaking out in opposition against offshore drilling.

Two events are taking place to do just that. On February 26<sup>th</sup>, two busloads of people from The Crystal Coast are going to Raleigh to a Bureau of Ocean Energy Management meeting; the only meeting in the State. There they will join hundreds of other people from across North Carolina to make comments opposing offshore drilling. I invite you to join us.

On February 27, we are hosting the screening of Shore Stories at Carteret Community College in Joslyn Hall at 6:00 p.m.; come and join us; admission is free.

Offshore drilling and seismic blasting should not be a political issue. The waters off our coast don't care about our politics and we cannot make the issue about our political beliefs. It is about economics, fisheries, tourism, vacationers, real estate, and it is about our heritage. We have such a rich heritage in eastern North Carolina, in Carteret County. It's about protecting what makes our coast such an awesome place to live, visit or work.

It is time for you as Commissioners to reconsider the existing resolution and stand with the people and businesses in Carteret County and protect what is so precious to all of us. Please rescind the current resolution and adopt a resolution opposing offshore drilling. It's good for the people; good for the coast. Say no to offshore drilling.

Mr. Baldwin thanked Commissioners.

**Jim Comer, 700 Arendell Street, Morehead City:** Mr. Comer noted that he is President of the Coastal Carolina Riverwatch Keepers, the corporate sponsor of the Crystal Coast Waterkeeper and the White Oak-New River Keeper Alliance which covers approximately 95 miles of North Carolina coastline as well as all the bays in Carteret County. The combined watersheds include approximately 2,200 square miles.

As members of the Waterkeeper Alliance, we have a very simplistic credo: swimmable, drinkable, and fishable waters. As advocates for this watershed, we wish to point out and emphasize the negative impacts to fishermen, residents, tourists, and local businesses, of offshore drilling. As you may be aware, tourism – a rapidly growing cornerstone of the North Carolina economy – is now over \$2 billion yearly.

In reviewing the request for seismic blasting and offshore drilling, we are very concerned as to how devastating this will be to have oil rigs three miles offshore and to be very visible from our shoreline with the ensuing haze infiltrating the air.



How attractive might that be to potential developers and builders as they consider whether the Crystal Coast is where they would like to invest? Further, how difficult will it be for realtors to convince buyers and renters to spend their dollars on investments here in what is now a pristine area?

I know many folks who moved to this area, myself being one, and we came here and invested for this idyllic beauty. I don't believe oil rigs and hazy skies will have the same effect. Seismic blasting and offshore drilling will have a devastating effect on one of the oldest industries in this area, commercial and recreational fishing. They depend on the clarity and health of these waters uncluttered by risky intrusions for corporate gains. One need only look at the plight of the local oyster fishermen and how their lives have been impacted. To allow blasting and drilling would bring similar and even more devastating destruction to those families among others who have been doing this kind of work for generations.

Between our two organizations, we represent a membership and contact base that strongly opposes this drilling and seismic blasting in the Crystal Coast, the State of North Carolina and all of the coastal areas of the United States. As president of Riverwatch, it is my duty and responsibility as well as my privilege to speak on their behalf on issues that will impact our coast. I hope we can all stand together looking forward to using the resources in front as well as way ahead of us to insure our energy future. Alternatives are providing a bright tomorrow creating many new jobs, jobs that have to stay in the USA. These are jobs that will impact not only the environment, but our very way of life. The future of this County, State and Nation is what is really at stake here. We need to stand at the forefront of our economy now and for all the days that lay ahead of us, not just for us, but our children and may I dare say, our way of life. We may never be so anchored in the past that we only focus on today and fail today to work for the tomorrows yet to come. Mr. Comer thanked Commissioners.

**Michael Murdoch, 415 Wildwood Road, Morehead City:** Mr. Murdoch noted that he thinks he heard that the resolution in support of Wildwood passed by consent agenda, and shared his appreciation to Commissioners. Mr. Murdoch noted that he really appreciates all the support for the old community. Mr. Murdoch shared that they have over 1,300 online petitioners that signed and over 400 written ones. Mr. Murdoch noted that they will work with DOT in any way possible to protect their community and thanked Commissioners again for their support.

Mr. Murdoch also noted that he appreciates the support of Commissioners and Mr. Foxworth for working on the litter problem; there is a real serious problem and he would like to work together to solve it. Mr. Murdoch thanked Commissioners.

**Don Dickerson, 147 Gladys Teasley Lane, Newport.** Mr. Dickerson shared that this morning, as he sat looking across his kitchen table, and out onto the pond and into the woods where he grew up and played as a child, he was enjoying the Canada geese coming through his yard; it is one of the many types of wildlife he has been able to enjoy on a regular basis.



Mr. Dickerson shared that he and his wife have strong ties to this area including his mother who lives next door and is 95 years old; he grew up in that town and was baptized in the Wildwood Presbyterian Church which was started by his great-great grandfather and which his family still has an active part in.

Mr. Dickerson shared that two of the proposed routes for the Bridges Street Extension go directly through their property and while he is disturbed at the prospect it would make for him and his wife, he is more concerned about his mother and what she might be experiencing in the last years of her life.

Mr. Dickerson noted that they would appreciate the support of Commissioners because anything we can do to counter the plans that are currently proposed will hopefully give us an opportunity to effect change in this. Mr. Dickerson noted route three would directly impact some of the wetland areas immediately in that area. The fourth route, the Old Murdock Road, whether it's ideal or not, at least from the perspective of Wildwood residents, it would have the least impact upon a community where we have roots for family going back into the 1800's. Mr. Dickerson reiterated that they greatly appreciate the support and the opportunity to voice their public opinion. Mr. Dickerson shared that unfortunately, they did not have that opportunity at the January 11th (DOT) meeting; it was not a meeting to receive true public input, it was instead something to check off a box to say that some requirement has been met.

**Jersa Patten, 170 Star Church, Marshallberg:** Ms. Patten noted that she is here to speak about the litter issue. Ms. Patten noted that she has noticed on the agenda there is a resolution, and there are some hardworking folks out there – and we are heading in the right direction. Ms. Patten noted that while some of this might be a little redundant, she would like to talk about the stakeholders; developers that want to develop here; if they look at the road sides, they might feel differently. Ms. Patten shared that investors, and of course everyone else that enjoys the waterways, the marshlands and the beaches are all stakeholders.

Ms. Patten shared that it is a multifaceted problem; one is the litter and getting it picked up, but that is not solving the problem. Ms. Patten shared that the other aspect of this is enforcement, which unfortunately, is nil; they get thrown out of court; we all need to be aware of what is going on. Ms. Patten shared that while 175 bags were picked up last week, there is plenty of garbage still out there; if you ride today, there's over 150 bottles, she predicts between Beaufort and Smyrna.

Ms. Patten noted that she would also like to speak about signage at the weigh stations/the dump stations; there are items bellowing out of people's vehicles. Ms. Patten shared samples of signs that could be used at the locations so that it could get the attention of those using the sites.

Ms. Patten shared that there needs to be more education concerning recycling; Waste Industries does not sort the garbage. Ms. Patten shared that as individuals, we can clean the highways in front of our house, our churches, our schools, and our businesses. Ms. Patten thanked Commissioners.



**VI. PUBLIC HEARING TO CONSIDER A REQUEST TO REZONE PROPERTY AT 325 & 331 CORE CREEK, BEAUFORT, NC FROM B-2 (MARINE BUSINESS DISTRICT) TO RCP (RECREATIONAL CAMPER PARK DISTRICT)**

Mr. Foxworth noted that it is a rezone request from B-2 to RCP, approximately six acres near highway 101 when you go over the Core Creek bridge heading to Havelock, it would be just to the right of that. Mr. Foxworth noted that the request was made by Mr. Richard Collette; it went to the Planning Commission two months ago. Mr. Foxworth noted that there were a couple citizens that had some concerns; the Planning Commission asked them to take it back and look at it and look at a different request; that is when it went back as an RCP District and it received unanimous approval or recommendation for approval from the Planning Commission.

**Motion:** Commissioner Comer made a motion to go into public hearing; seconded by Commissioner Smith; **motion passed unanimously.**

Chairman Mansfield asked if there was anyone who wished to speak. Mr. Richard Collette shared that he is requesting the rezoning for an RV Park, which is a good use for the property.

Mr. Collette responded to questions from Commissioners.

Mr. Foxworth shared that he received two replies, but no objections to the rezoning.

**Motion:** Commissioner Farrington made a motion to go out of public hearing; seconded by Commissioner Wheatly; **motion passed unanimously.**

**Motion:** Commissioner Comer made a motion to approve the rezoning request for 325 and 331 Core Creek Road; seconded by Commissioner Smith; **motion passed unanimously.**

**Motion:** Chairman Mansfield made a motion to approve the statement of plan consistency; seconded by Commissioner Cavanaugh; **motion passed unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth  
Director



Beaufort Office Phone 252-728-8548  
Western Office Phone 252-222-5833

**MEMORANDUM**

DATE: January 31, 2018  
TO: Carteret County Board of Commissioners  
CC: Tommy Burns, County Manager  
FROM: Eugene Foxworth, Assistant County Manager  
RE: Request to rezone property located off Core Creek Drive in Beaufort, NC (PIN's 5399.01.39.3460000 and 5399.01.39.0526000) from B-2 (Marine Business District) to RCP (Recreational Camper Park District)

- The applicant is requesting to rezone the above referenced parcels that are located on the south side of Core Creek Road approximately 500 feet south of the intersection of Dickinson Lane and Core Creek Road.
- The applicant initially requested a MC zoning district and this request was heard at the December 13, 2017 Planning Commission meeting. The item was tabled by the Planning Commission and staff was asked to explore other zoning districts that do not allow mobile homes or mobile home parks. The RCP zoning district complies with this request.
- There are currently several buildings on the property. Currently, there is R-15 and unzoned to the north, B-2 and I-W to the south, B-2 to the east, and Adams Creek is to the west.
- The subject property falls within the Rural with Services CAMA Land Use Plan classification. Areas included in this classification are developed at very low densities. Land uses include residential, public facilities, health care facilities, and scattered commercial and industrial uses. Central water service is provided or is currently being extended to the areas. Wastewater treatment is by individual septic tanks. Lot sizes are large and the provision of services should not disrupt the primary rural character of the landscape.
- At their meeting on January 8, 2018 the Planning Commission voted unanimously to approve the proposed rezoning map amendment stating "The Planning Commission finds and determines that Case # RE217-000013 is consistent with the goals, objectives and policies of the CAMA Land Use Plan."
- Nineteen surrounding property owners have been notified. To date, staff has received two no objections.



**REZONING APPLICATION**

Applicant: Richard C. Hetta  
Address: 329 Cove Court Rd  
Barnstable MA 02856  
Telephone: 555-582-6588  
E-mail: RC5356@gmail.com

Owner (if not Applicant): \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

Property address/ location: 331 Chaco Narbonne Rd  
#E 2220123260 (3.18A) 22201230526 (2.0K)  
 PIN: PARCEL 1 & 5 Current Zoning: B-2 Proposed Zoning: RCP

**Please explain why the rezoning that you are requesting is warranted:**

**For Staff Use Only:**

Application Number: RA217-005013 Amt. Rec'd: \$350.00 Received by: Jacko Date: 11-20-17

**Main Office:** Courthouse Square  
Beaufort, NC 28510-1898  
Tel: (252) 728-8545  
Fax: (252) 728-8643

**Carteret County Department of Planning and Development**  
Eugene Foxworth, Director

**Western Office:** 701 Cedar Point Blvd.  
Cedar Point, NC 28584-6013  
Tel: (252) 322-5833  
Fax: (252) 322-5826

**Richard Collette**  
Rezoning Request  
**B-2 to RCP**  
325 & 331 Core Creek Road  
Beaufort, NC 28516

**Vicinity**

**Surrounding Property Owners**

1. United States of America
2. Charles Wright
3. John W. Dickinson
4. James E. Dickinson
5. Gary A. Anderson
6. Rock Marine Builders
7. Ronald L. McFarland
8. Rock Marine Builders
9. Carol M. Russell
10. Kenneth H. Beck
11. Bruner L. Sides
12. Wade M. Reinthaler
13. Thomas J. Mansfield
14. State of North Carolina
15. State of North Carolina
16. Janet S. Langham
17. Nancy S. Hill
18. Timothy C. Leonard
19. Core Creek Methodist Church
20. Richard Collette

**Subject Properties**

Prepared By:  
Carteret County Planning & Development

**Richard Collette**  
Rezoning Request

**B-2 to RCP**

325 & 331 Core Creek Road  
Beaufort, NC 28516

Vicinity



Subject Properties

Prepared By:  
Currituck County Planning & Development

**Aerial Map**



**Richard Collette**  
Rezoning Request  
**B-2 to RCP**  
325 & 331 Core Creek Road  
Beaufort, NC 28516

**Vicinity**

**Future Land Use Classifications**

- Developed
- Limited Transition
- Community
- Rural
- Rural With Services
- Protected Lands
- Conservation

**Subject Properties**

**Future Land Use Map**

Prepared By:  
Currituck County Planning & Development



## PLANNING AND DEVELOPMENT

Eugene Foxworth  
Director



Beaufort Office  
Phone: 252-728-8545  
Fax: 252-728-6643

Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. The planning board shall advise and comment on whether the proposed amendment is consistent with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable. The planning board shall provide a written recommendation to the board of county commissioners that addresses plan consistency and other matters as deemed appropriate by the planning board, but a comment by the planning board that a proposed amendment is inconsistent with the comprehensive plan shall not preclude consideration or approval of the proposed amendment by the governing board. (NCGS 153A-34)

**REZONING MAP AMENDMENT:**

Applicant: Richard Collette  
Owner: Richard Collette  
Address: 325 & 331 Core Creek Road, Beaufort, NC 28516  
Tax Map and Parcel(s): 6399.01.39.3460000 and 6399.01.39.0526000  
Parcel Size: 6.19 acres total

**REQUEST:**

Rezone from B-2 (Marine Business District) to RCP (Recreational Camper Park District).

**STATEMENT OF CONSISTENCY & RECOMMENDATION:**

At their meeting on February 19, 2018 the Board of Commissioners voted to recommend approval / denial of the proposed rezoning map amendment and stated, *"the Commissioners find and determine that case number REZ17-000013 is consistent / is not consistent with the goals, objectives and policies of the CAMA Land Use Plan."*

Motion to approve/deny by \_\_\_\_\_.

Seconded by \_\_\_\_\_.

**Excerpt from Planning Commission meeting held Monday, January 8, 2018.**

**Rezoning Request:** Richard Collette is requesting to rezone 325 and 331 Core Creek Road, Beaufort (PIN's 6399.01.39.3460000 and 6399.01.39.0526000) from B-2 (Marine Business District) to RCP (Recreational Camper Park District).

Chairman Heath asked Mr. Hartman to present the case.

**Location:** 325 & 331 Core Creek Road, Beaufort, NC (PIN's 6399.01.39.3460000 and 6399.01.39.0526000)

**Request:** Rezone from B-2 (Marine Business District) to RCP (Recreational Camper Park District)

**Background:** The applicant is requesting to rezone the above parcels that are located on the north side of Highway 101 at the Core Creek Bridge.

At this time there are several buildings on the properties which will be converted to storage. Currently, there is B-2 zoning to the north, east and south and unzoned to the west (across the Intra-Coastal Waterway).

The subject properties are situated within the Rural with Services CAMA Land Use Plan classification. Areas included in this classification and developed at very low densities. Land uses include residential, public facilities, health care facilities, and scattered commercial and industrial uses. Central water service is provided or is currently being extended to the areas. Wastewater treatment is by individual septic tanks. Lot sizes are large and the provision of services should not disrupt the primary rural character of the landscape. This request is consistent with the Land Use Plan.

Nineteen surrounding property owners have been notified. To date, staff has received two no objections. Included in the Board's packets is a table of Permitted and Special Uses. This rezoning went before the Board last month to rezone to MC and this zoning district, RCP does not allow mobile homes nor does it allow mobile home parks.

Staff will be glad to answer any questions you may have.

Chairman Heath asked if there were any questions addressed to staff. There were none.

Chairman Heath asked if there was anyone in the audience that would like to speak in favor of this rezoning request. If so, please come to the podium and give your name and address.

Mr. Richard Collette, 325 Core Creek Road, Beaufort, Mr. Collette stated he believes this RCP will be the best for the property. At the last meeting there were concerns from 2 neighbors and the RCP seems to be the solution to the property. Chairman Heath asked if there were any questions.

Commissioner Eckholdt stated he just had a follow-up question from the last meeting. He asked Mr. Collette if he has decided how many lots would be in the park. Mr. Collette stated the first thing is to get it rezoned. The initial plan is for 12 units or lots and from there we will have density requirements and they would be responding to those.

Chairman Heath asked if there was anyone in attendance that would like to speak in opposition to this rezoning. There were none.

Chairman Heath asked if there were any further written comments. Mr. Hartman stated staff has received 2 no objections.

Commissioner Eckholdt made a motion to grant approval of the Rezoning request from B-2 (Marine Business District) to RCP (Recreational Camper Park District) for 325 and 331 Core Creek Road, Beaufort, NC. Commissioner Rogers seconded the motion. Motion carried with a unanimous vote.

## PLANNING AND DEVELOPMENT

Eugene Foxworth  
Director



Beaufort Office  
Phone: 252-728-8545  
Fax: 252-728-6643

**PUBLIC NOTICE**

Pursuant to Chapter 153A-323 of the North Carolina General Statutes, the Carteret County Board of Commissioners will hold a public hearing on February 19, 2018 at 5 p.m. in the Board of Commissioners Meeting Room (Courthouse Square, Administration Building, Beaufort) to discuss a rezoning application for properties located at 325 and 331 Core Creek Road, Beaufort (PINs 639901393460000 and 639901390526000) to rezone the properties from B-2 (Marine Business District) to RCP (Recreational Camper Park District).

A copy of the proposed request is available for public inspection in the Carteret County Planning and Development Department, 402 Broad Street, Beaufort, NC.

Eugene Foxworth  
Planning Director

Advertise: Carteret County News-Times  
Wednesday, February 7, 2018  
Wednesday, February 14, 2018

**VII. PRESENTATION ON FOSTER CARE IN CARTERET COUNTY**

Ms. Cindy Holman shared that she wanted to provide a report on Foster Care based on earlier questions from Commissioners; she noted that Ms. Alecia Taylor and Lisa Lane will make the presentation.

Ms. Lane noted that she and Ms. Taylor would provide basic facts about Foster Care in Carteret County and will then move into statistics.



Ms. Taylor provided an overview of the information noted within the presentation.

Ms. Lane provided information on the statistics and trends shown within the presentation.

Commissioner Comer asked for a definition of a private therapeutic home. Ms. Lane responded that it is a Foster Home that is licensed by a private therapeutic agency; they receive additional training above and beyond what a regular care home receives so they are able to take children that have more severe behavioral and emotional needs.

Ms. Lane closed her report asking that anyone who is interested in becoming a Foster parent should contact Ms. Krista Beacham; her contact number is shown on the last slide. Ms. Lane shared that they are currently in need of more Foster Families who can take sibling groups as well as school age children and teenage children; there are currently about 20 active Foster Families inside Carteret County licensed by our agency; a new Foster Family Class begins in April.

Commissioner Wheatly asked whether foster parents get paid. Ms. Lane shared that for children ages 0-5, it is \$475 a month; it increases to a teenager in a regular Foster Home is \$634 a month.

Ms. Lane responded to questions from Commissioners.

<h3>Foster Care in Carteret County</h3>	<h3>Why children enter Foster Care?</h3> <ul style="list-style-type: none"> <li>▶ Child's safety cannot be insured in their home due to: <ul style="list-style-type: none"> <li>▶ Abuse</li> <li>▶ Neglect</li> <li>▶ Dependency</li> </ul> </li> </ul>
<h3>Court</h3> <ul style="list-style-type: none"> <li>• DSS is subject to judicial oversight throughout every phase of the case</li> <li>• DSS submits evidence to the court and makes recommendations</li> <li>• The Judge is the final decision maker as to outcomes of every foster care case</li> </ul>	<h3>Goal is to achieve a safe, permanent living arrangement for every child in foster care within a reasonable amount of time</h3>
<h3>Permanent Plan Options</h3> <ul style="list-style-type: none"> <li>• Reunification (always the first goal)</li> <li>• Guardianship to a relative or other court-approved caregiver</li> <li>• Legal custody to a relative or other court-approved caregiver</li> <li>• Adoption</li> </ul>	<h3>Foster Care 18 to 21</h3> <ul style="list-style-type: none"> <li>▶ Those who age out of foster care at 18 can choose to sign a Voluntary Placement Agreement</li> <li>▶ Completing high school or a GED; or</li> <li>▶ Enrolled in college an institution that provides vocational education; or</li> <li>▶ Employed for at least 80 hours per month</li> </ul>



## 2017 Statistics

36 foster care cases were closed in 2017. Of the 36 cases closed

- 22% (8 children) were reunified
- 31% (11 children) were adopted
- 47% (17 children) were closed with guardianship or custody

## Continued 2017 Statistics

- ▶ Average length of stay in foster care for cases closed in 2017 was 18 ½ months

## Trends

- At the end of December 2015 we had 51 children in foster care
- At the end of December 2016 we had 71 children in foster care
- At the end of December 2017 we had 86 children in foster care

## Why the increase?

- Increase in drug abuse related to the opioid crisis
- Increase in untreated mental health issues

## Effects of Opioid Crisis

- 48% of our cases currently have parental drug abuse as the main reason for foster care
- Parental drug abuse is a contributing factor in 28% of additional cases
- 76% of all cases are drug related

## The Children

Of the 86 children in foster care at the end of 2017

- 44% are between the ages of 0 and 5
- 37% are between the ages of 6 and 12
- 19% are between the ages of 13 and 18

## Placements

- 34% are placed with a relative
- 29% are placed in Carteret County licensed foster homes
- 32% are placed with private therapeutic foster homes out of county
- 5% are placed in a group home facility

## Funding

IV-B = 50% State / 50% County  
 IV-E = 83% Federal/State / 17% County  
 Age 18-21 = 100% Federal/State

## Know Someone Interested in Being a Foster Parent?

Contact:

Krista Beacham, Foster Care Licensing  
 Social Worker

728-3181, extension 6184

Krista.Beacham@carteretcountync.gov



**VIII. FY18 AND FY19: APPROVAL FOR CCATS TO ENTER INTO AN AGREEMENT WITH NCDOT'S PUBLIC TRANSPORTATION DIVISION TO OFFER A COORDINATION EFFORT WITH FIVE COUNTIES TO OFFER DAILY SERVICE FROM CARTERET COUNTY TO WAKE COUNTY**

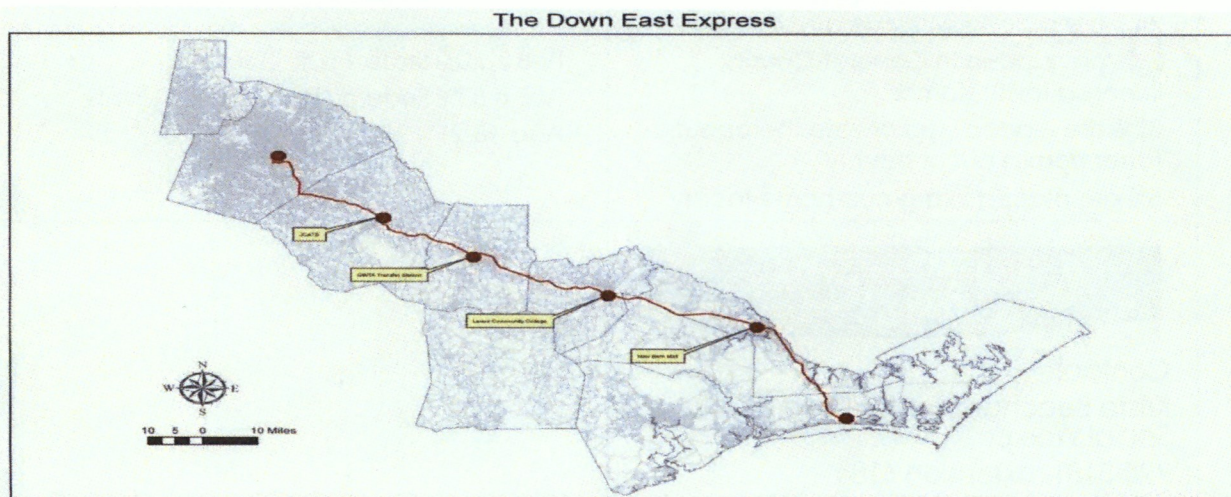
**a. Approval of Corresponding Resolutions Granting the County Manager Authority to Receive Funds and Execute all Documents**

Mr. Cantor shared that the North Carolina Department of Transportation's Public Transportation System shared with him that they had received about a million and a half dollars for what was called a coordination effort and wanted to work with him to attempt to make a program work with other Counties. Mr. Cantor shared that after working through the planning process with other Counties, the program – Downeast Express – began in about October or November of 2017.

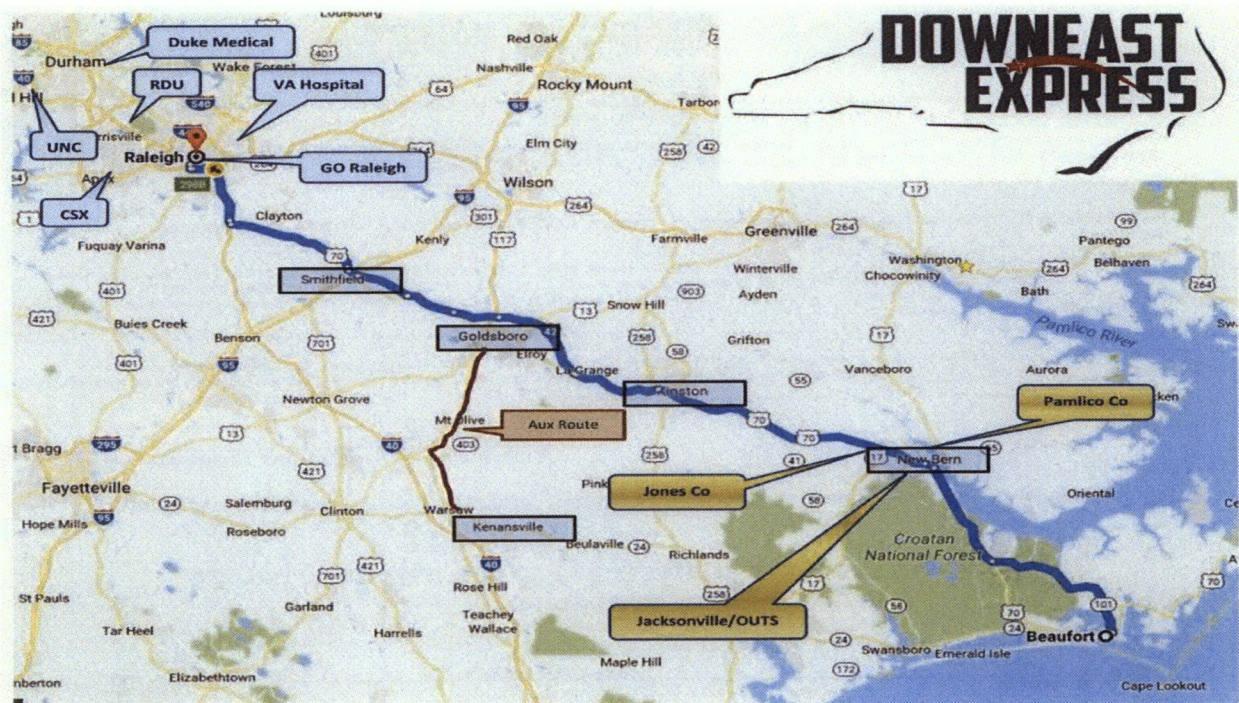
Mr. Cantor shared that they have been approved for a \$380,000 grant 50-50 match for FY19. Mr. Cantor noted that the program continues to grow; anyone in Carteret County can travel, because we are the host County, anyone can go to Raleigh for \$25 one-way, \$50 roundtrip. Mr. Cantor shared information on those currently using the program including those going to the airport, to the VA Hospital, UNC Hospital, the Train Station, etc. Mr. Cantor shared that except for Craven and Lenoir Counties, he had everyone's buy in; he is going to move forward with those two Counties in advertising with our grant dollars. Mr. Cantor shared that for them, it would be \$50, not the \$25. Ms. Vicki Clifton provided information on the routes currently underway.

Mr. Cantor shared that they use an 18-passenger vehicle; if they have two wheelchair passengers, it cuts it down to 16 passengers, but they can change the size of the van based on the need; passengers are picked up from their residence.

Mr. Cantor shared that it truly is a program coordinated with the State; trying to tie in public transportation. Mr. Cantor shared that they have not started any advertising for the program; they did a soft opening the first of January and have been working to make sure the program was running smoothly.







**Motion:** Chairman Mansfield made a motion to approve the Resolutions granting the County Manager authority to receive funds and execute all documents; seconded by Commissioner Cavanaugh; **motion passed unanimously.**

Commissioner Comer shared that he wanted to remind everyone that they can use CCATS to go anywhere in the County.

Mr. Cantor shared that CCATS is part of a peer group made up of different systems that are about the same size, make about the same number of trips, costs, etc.; there are 13 other entities that are in peer group three. Mr. Cantor noted that CCATS is number one in the State. Commissioners thanked Mr. Cantor for his good work.

## CARTERET COUNTY TRANSPORTATION DEPARTMENT

**Randy Cantor**  
Director of Public Transportation



Tel: (252) 240.1788  
Fax: (252) 240.2513  
[randy.cantor@carteretcountygov.org](mailto:randy.cantor@carteretcountygov.org)

To: Board of Commissioners  
From: Randy Cantor, Transportation Director  
Date: January 31, 2018  
Subject: FY 18 Grant Resolution

CCATS is entering into an agreement with NCDOT's Public Transportation Division to offer a coordination effort with five counties to offer daily service from Carteret County to Wake County.

This service is being funded by a coordination grant and revenues from the other counties being served.

We are requesting this resolution be approved granting the county manager authority to receive funds from this grant.



**RESOLUTION  
AUTHORIZING Carteret County  
TO ENTER INTO AN AGREEMENT WITH  
THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION**

A motion was made by (?) and seconded by (?) for adoption of the following resolution and upon being put to a vote was duly adopted.

WHEREAS, the Carteret County has requested the North Carolina Department of Transportation to assist in the funding of a **Concept Regionalization Grant** and

WHEREAS, the Carteret County will provide 50% of the cost of the above described project;

NOW THEREFORE, BE IT RESOLVED that the County Manager is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division.

I, (name and title)\* do hereby certify that the above is a true and correct copy of an excerpt for the minutes of a meeting of the (applicant agency's governing body) duly held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of Certifying Official

\* the official authorized to enter onto agreement **SHOULD NOT** sign the resolution.

**LOCAL SHARE CERTIFICATION FOR FUNDING**

**Carteret County**

**Requested Funding Amounts**

<b>Project</b>	<b>Total Amount</b>	<b>Local Share</b>
Administrative	\$ _____	\$ _____ (15%)
5311 Operating (No State Match)	\$ _____	\$ _____ (50%)
5310 Operating (No State Match)	\$ _____	\$ _____ (50%)
5307 Operating	\$ _____	\$ _____ (50%)
5307 Planning	\$ _____	\$ _____ (20%)
Capital	\$ _____	\$ _____ (10%)
Mobility Management	\$ _____	\$ _____ (10%)
Regionalization Concept Grant	\$ <b>380000</b>	\$ <b>190000</b> (50%)
	\$ _____	\$ _____ (%)
	\$ _____	\$ _____ (%)

Funding programs covered are 5311, 5310, 5339 Bus and Bus Facilities, 5307 (Small fixed route, regional, and consolidated urban-rural systems)

<b>TOTAL</b>	<b>\$ 380000</b>	<b>\$ 190000</b>
	<b>Total Funding Requests</b>	<b>Total Local Share</b>

The Local Share is available from the following sources:

<b>Source of Funds</b>	<b>Grant Applied To</b>	<b>Amount</b>
<b>Contracted Services</b>	<b>ConCpt Grant</b>	<b>\$ 90000</b>
<b>Department of Social Services</b>	<b>ConCpt Grant</b>	<b>\$ 100000</b>
<b>TOTAL</b>		<b>\$ 190000</b>

\*\* Fare box revenue is not an applicable source for local share funding

I, the undersigned representing **Carteret County** do hereby certify to the North Carolina Department of Transportation, that the required local funds for the Concept Regionalization Grant will be available as of **July 1, 2018**, which has a period of performance of July 1, 2018 – June 30, 2019.

\_\_\_\_\_  
Signature of Authorized Official

Tommy Burns, County Manager  
Type Name and Title of Authorized Official

02/19/2018  
Date

**VIII.a. RESOLUTION CONCERNING THE PROCEEDS OF THE SALE OF THE ABC PROPERTY IN BEAUFORT (added as amended)**

Commissioner Wheatly shared that the resolution is in support of the sale of the ABC warehouse in Beaufort; this resolution is to take the money and put it into an account and at some other point the ABC Board will determine whether they want to pay that money on existing debt, which they have, or pay for the building that is going to be built.

County Attorney Wheatly noted that basically, it takes the appointing authority to give permission to how the excess monies are distributed out by the ABC Board; this resolution gives that permission.



**Motion:** Commissioner Comer made a motion to approve the resolution and allow the ABC Board to use the proceeds from the sale toward debt and/or a new warehousing facility; seconded by Commissioner Farrington; **motion passed unanimously.**

Board of Commissioners  
Mark Mansfield, Chair  
Robin Comer, Vice-Chair  
Bob Cavanaugh  
Jimmy Farrington  
Jonathan Robinson  
Bill Smith  
Ed Wheatly



County Manager  
Tommy R. Burns  
Clerk to the Board  
Rachel B. Hammer

## RESOLUTION Carteret County Board of Alcohol Control

**WHEREAS**, the Carteret County Board of Alcohol Control is a subdivision of the State of North Carolina which operates ABC Stores within the County of Carteret pursuant to Article 7 of Chapter 18B of the North Carolina General Statutes (hereinafter "the System"); and,

**WHEREAS**, as such, the "appointing authority" as provided by statute for the Carteret County Board of Alcohol Control is the Carteret County Board of Commissioners; and,

**WHEREAS**, pursuant to N.C. Gen. Stat. §18B-805(d), the Carteret County Board of Alcohol Control, with the approval of the appointing authority may set aside a portion of the System's gross receipts as a fund for specific capital improvements; and,

**WHEREAS**, due to consumer demand, there are plans for a current project to replace the existing Carteret County Board of Alcohol Control Warehouse.

**WHEREAS**, the Carteret County Board of Alcohol Control has now sold the Warehouse located in Beaufort. As a result of said sale, there is approximately \$290,000.00 from said sale.

**WHEREAS**, there is currently a Deed of Trust to First Citizens Bank on said property.

**WHEREAS**, it is anticipated that upon the construction of the new warehouse in the Carteret County Industrial Park, that these proceeds may be utilized to partially fund the construction of said new Warehouse.

**WHEREAS**, the ability to utilize said funds will depend on First Citizens Bank requiring the payoff of their existing Deed of Trust which is approximately the amount of the funds realized from the sale of the Beaufort Warehouse.

**WHEREAS**, a recent audit of the Carteret County Board of Alcohol Control noted there was no current approval for use of said funds so retained, or to be retained, to be utilized for the purpose of using same to build the new Carteret County Board of Alcohol Control Warehouse or payoff the existing indebtedness of First Citizens Bank on existing buildings owned by the Carteret County Board of Alcohol Control.

**WHEREAS**, there is a need for such approval by the appointing authority to be appropriately documented.

**THEREFORE**, the Carteret County Board of Commissioners authorizes the use of the current and future monies resulting from the sale of the Warehouse in Beaufort to be used either to pay the remaining debt to First Citizens Bank or to use said funds for the construction of the new Warehouse of the Carteret County Industrial Park.

**ADOPTED**, this the 19<sup>th</sup> day of February 2018.

\_\_\_\_\_  
Mark Mansfield  
Chairman

\_\_\_\_\_  
Rachel Hammer  
Clerk to the Board of Commissioners



**VIII.b. APPROVAL OF UPSET BID FOR COUNTY-OWNED PARCEL #649004520236000 (added as amended)**

Chairman Mansfield noted that we need a motion to either accept or reject the \$4,347 bid for the Sea Gate Property.

**Motion:** Commissioner Smith made a motion to reject the offer.

Commissioner Comer confirmed that the bid offer makes the County whole; in the past, we have accepted bids to make the County whole; by default, the upset bid a lot of times does better than that; this offer does better than that.

County Attorney Wheatly noted that the value of the property from the Tax Department is \$3,800. Ms. Hammer confirmed that the lot is .36 acre.

Chairman Mansfield noted that the motion on the floor failed due to the lack of a second.

**Motion:** Commissioner Smith noted that upon reevaluation, he makes a motion to approve the offer; seconded by Commissioner Cavanaugh. **Motion passed unanimously.**

**IX. MANAGER'S REPORT**

Mr. Burns noted that he would be brief in order to allow Mr. Rea time to provide an update on the Community Paramedicine Program.

Mr. Burns provided the following updates:

- We are still working on the deliverables from the Board seminar;
- The budget preparation is well underway and tonight you approved the budget calendar for this year; we will be following that and scheduling some budget workshops later in the fiscal year;
- The department heads are completing their strategic plans which are due back on March 1<sup>st</sup>.

**IX.a. COMMUNITY PARAMEDICINE UPDATE (added as amended)**

Mr. Stephen Rea noted that as of March 1<sup>st</sup> of this year, Indian Beach and Salter Path will be a paramedic agency, so that means we do not have a need for our QRV over on Bogue Banks; it will be removed on March 1<sup>st</sup>. Mr. Rea shared that on March 6<sup>th</sup>, they will start their Community Paramedicine with two of the paramedics they have on staff. Mr. Rea shared that they will receive referrals from the hospital for those to go into the program.

Commissioner Farrington confirmed that Pine Knoll Shores and Salter Path are both at the paramedic level.

Mr. Rea noted that QRV will be taken off the books, and they will use two, or eventually three, paramedics as community paramedics.



Commissioner Comer asked for an update on the North River Area. Mr. Rea shared that South River is still being taken care of by Beaufort paramedics; Mr. Rea shared that they will be reevaluating the area. Mr. Rea confirmed that there has been a huge improvement; they are down to just the South River area that does not have a paramedic.

**\*\*\*FIVE-MINUTE RECESS\*\*\***

## **X. APPOINTMENTS**

### **Carteret County Harbor Authority**

- Commissioner Robinson nominated Richard Gillikin for an additional two-year term, and Thomas McArthur, Jr. for a two-year term; appointments pass

### **Carteret County Zoning Board of Adjustment**

- Commissioner Farrington nominated Robert Bitner for an additional three-year term; appointment passes

### **Juvenile Crime Prevention Council**

- Commissioner Comer nominated Mr. Trey Wright as the health department representative, replacing David Jenkins; appointment passes
- Commissioner Robinson nominated Jordan Salter for the remaining at-large term of Mr. Trey Wright; appointment passes

### **Nursing Home Advisory Committee**

- Commissioner Robinson nominated Ruby Lucas for reappointment; appointment passes

Clerk Rachel Hammer shared with the Chairman that there is another three-year term of Blake Beadle on the Zoning Board of Adjustment; appointment was tabled.

## **XI. COMMISSIONERS' COMMENTS**

**Commissioner Comer:** Commissioner Comer shared that he attended a Smart Start event at the Civic Center Saturday night. Commissioner Comer shared that he really did not know much about the group, but it is a great organization that raises money to help children between 0 and 5 years old. Commissioner Comer shared that he served as a judge for a 'dancing with the local stars' event.

Commissioner Comer commented that Commissioners have explained their role previously with roads; we are not in the road business; the State comes down and promotes new lanes, new avenues as they've done here in Beaufort, and as they've done in Wildwood. Commissioner Comer commended those in the Wildwood Community for coming out and speaking with a strong voice; that's what it takes.

Commissioner Comer noted that he would like to speak about the litter situation; we resolved to the State tonight asking that they pick-up and clean-up the roadways. Commissioner Comer shared that he agreed with the person who spoke earlier in public comment concerning enforcement. *Chairman Mansfield interrupted and noted that for the record, Mr. Burns has contacted both the Sheriff's Department and the Highway Patrol*



*asking for a focus on ticketing the people who are not maintaining the roadway.* Commissioner Comer commented that that is awesome, but he would like to publicly ask law enforcement at all levels to enforce it; write a ticket and enforce the ticket.

Commissioner Comer commented that he would like to speak for a moment on school security; there have been some bad events in the schools in the last few years up to right now; it doesn't stop. Commissioner Comer wanted everyone to know that Commissioners have talked to our local law enforcement and our local law enforcement are doing everything right now to evaluate what took place at this last event and use it as maybe something to give some ideas and examples of things that might improve our situation right here. Commissioner Comer shared that he wants everyone to know that we have spent a lot of money in the last many years getting the schools under lock, getting cameras in schools, improving ingress and egress security at schools. Commissioner Comer shared that we have talked and asked that they readdress that; he wanted the public to know it has come to the forefront and Commissioners are paying attention.

Commissioner Comer shared that he has talked before, and Commissioners have agreed, that we have made a lot of effort and stride in helping folks with addictions over the last several years: The Peer Recovery Group; we've teamed up with the hospital and are working on a crisis center that will be up and going before long; we have teamed up with other Counties to make it more stable for funding. Commissioner Comer noted that we talk about treating and getting people off drugs and taking care of these acute situations, but he still feels like there is lack of involvement in the front end to stop people from walking into what's a dead end. Commissioner Comer shared that while preliminary, Commissioners are trying to put together a group – right now we are calling it Carteret Cares - it's a coalition addressing risks, education and support. Commissioner Comer shared that he is going to try to get the stakeholders together, ask for their support, and sometime in the near future, work with them on how to get education in front of the parents, students, and high-risk populace out there, to get ahead of this curve and start talking to them now about why you don't do drugs, why you need to stay off drugs. Commissioner Comer shared that we are spending a lot of money – we saw it tonight in Foster Care – it's jumped by 35 children in two years and they contribute most of the increase to the use of opioids; if we don't keep people from getting on the path, that's never going to slow up. Commissioner Comer shared that there will be more information coming on the issue.

**Commissioner Farrington:** Commissioner Farrington shared that he wants to tell everybody how thankful he is to be a County Commissioner in Carteret County; a lot of our staff are very enthusiastic. Commissioner Farrington shared that as he was coming into the building, he saw an attorney from his end of the County; she spoke about what a great job the register of deeds office is doing and how easy it is to work with them. Commissioner Farrington shared that at tonight's meeting, they all heard from Lisa Lane and Alecia Taylor on the Foster Care Program and what a great job they are doing; he is very thankful. Commissioner Farrington noted that you also have Randy Cantor, who has made a tremendous difference to transportation in Carteret County; Commissioner Farrington shared that he knows that Commissioner Comer fought to make the CCATS program better and cheaper for our County. Commissioner Comer shared that at one time, the program was losing more than half a million dollars a year, and now it's self-



funded. Commissioner Farrington shared that Mr. Cantor and his crew do an exceptional job; he thanked them and also wanted to thank Stephen Rea.

Commissioner Farrington shared that we have lost a lot of great people in Carteret County, and lost another one recently – Bill Holtz from Cape Carteret recently passed away. Commissioner Farrington share that Bill, along with his wife (Paxon), and the McClain family helped shape the western end of the County; he was a great man; a Vietnam vet; his whole family was dedicated to public service – a tremendous loss for Carteret County.

**Commissioner Wheatly:** Commissioner Wheatly shared that he wanted to mention two things briefly that Commissioner Comer talked about; the first is the drug issue; we do a lot and spend a whole lot of money on rehab facilities; that's after the damage is done. Commissioner Wheatly shared that there is an old saying that says if you don't do the first drug, you don't have to ever worry about the second. Commissioner Wheatly noted that he agrees that more focus is needed toward prevention; give the people a better option and making it known to them and repeating it and continue that conversation over and over.

Commissioner Wheatly shared that he also wants to speak about the school security issue; he cannot imagine anything worse than somebody sending their kids to school and they get shot and killed. Commissioner Wheatly shared that he has spoken to law enforcement and Commissioners about the issue; at some point in time, there needs to be a conversation between Commissioners and law enforcement to really assess where we are and what we've done, and what we can do better; there is always room for improvement. Commissioner Wheatly stated that they will continue the conversations and try to find a better answer.

**Commissioner Smith:** Commissioner Smith shared that he would like to expand on Commissioner Comer's comments about County roads; the County is not responsible to do anything for roads by State law; we can't build them; we can't maintain them; we can't do anything. Commissioner Smith noted that he continues to get letters, emails or phone calls about how we let the DOT close the drawbridge. Commissioner Smith shared that as reflected in the minutes, the Commissioners were not happy with that decision to begin with, but they also cannot control what DOT does; that is basically, between the City of Beaufort and DOT. Commissioner Smith shared that if someone wants to speak with him about it, give him a call and he will meet for a cup of coffee, but again, he wanted everyone to know that the County has nothing to do with roads.

**Commissioner Cavanaugh:** Commissioner Cavanaugh noted that regarding the trash issue, he does not live too far from the landfill, trash blowing out of the trucks is a problem. Commissioner Cavanaugh shared that 18-wheelers fill up their trucks with all the debris people bring down there and they head on down Hibbs Road and up to Craven County. Commissioner Cavanaugh shared that the landfill has a machine that sprays a sticky film over top of the load to tie it all down so it does not blow out, but since the freeze in January, it has been inoperable; he suggested placing some pressure on those that operate the landfill to get it fixed.



Commissioner Cavanaugh shared that drug abuse prevention is a real hard issue; they don't realize the potency of the drugs they are taking or the immediate and lingering effects; when people feel the need to go back second time, and a third time, you are really starting to have a problem.

Commissioner Cavanaugh shared that the school violence incidents breaks his heart; several of the school shootings had to deal with people that were pegged with some kind of mental history, psychiatric treatment or something like that. Commissioner Cavanaugh shared that somewhere along the line, the ACLU or somebody, got a new law that you can't access psychiatric history of people when you are doing their background check. Commissioner Cavanaugh shared that he feels that needs to change; if somebody applies for a gun, and there is any history of a mental disorder, it should be rejected. Commissioner Cavanaugh shared a personal story concerning his nephew who was mentally handicapped and bought a gun from a gun shop in Philadelphia owned by one of Philadelphia's finest. Commissioner Cavanaugh shared that his sister called him and told him about the purchase and asked him to talk to his nephew, which he did; four hours later, he was dead; they were not sure why, but Commissioner Cavanaugh attributed it to him not having the mind of an adult.

Commissioner Cavanaugh shared a personal story about his own experience of being placed in an orphanage along with his two sisters; one sister was blind and she was never adopted. Commissioner Cavanaugh shared that he plans to have a conversation with the two that presented information tonight concerning the County's Foster Care Program; he wants to be sure that we are closely looking at those serving as foster families, and well as provide his viewpoint as an adopted child about the psychological impact you have of being either with your parents or not with your parents, and the feeling of rejection you have well into your adult life before you come to terms with some of the problems you never realized you were carrying.

**Commissioner Robinson:** Commissioner Robinson shared that he recently went to the Wilmington for a meeting of the North Carolina of Marine Fisheries Commission. Commissioner Robinson noted that the issue was what the definition of a commercial fisherman is; he expressed the unanimous resolve of the County Board here in its opposition of the Marine Fisheries Advisory group. Commissioner Robinson noted that there were many in attendance from Carteret County; citizens are concerned with their livelihood; there could be some serious economic impacts on many Carteret families. Commissioner Robinson noted that there were hundreds there; what was missing was anyone in support of that concept, but the Marine Fishers Commission moved ahead 5-4 to make the recommendation to the Legislature to move in that direction and demonstrated once again that they have lost any objectivity; there was concern from Dare County that the Governor needs to make changes in members of the Marine Fisheries Commission. Commissioner Robinson shared that we will continue to monitor the issue; those in attendance were supportive of what had been done by the Commissioners.

**Chairman Mansfield:** Commissioner Mansfield shared that Commissioners would be looking into the position taken by Dare County regarding the North Carolina Marine Fisheries Commission, and may follow their lead.



**XI.a. CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (a) (4) FOR THE PURPOSE OF DISCUSSING ECONOMIC DEVELOPMENT AND (a) (3) ATTORNEY-CLIENT PRIVILEGE**

**Motion:** Chairman Mansfield made a motion to go into closed session per G.S. 143-318.11 (a) (4) for the purpose of discussing economic development, and (a) (3) attorney-client privilege; seconded by Commissioner Smith.

**XII. ADJOURNMENT**

**Motion:** Chairman Mansfield moved to adjourn; seconded by Commissioner Smith.  
**Motion carried unanimously.**

  
\_\_\_\_\_  
Mark Mansfield, Chairman

  
\_\_\_\_\_  
Rachel Hammer, Clerk to the Board